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Orders in Council

January - March

1965

Vol. H 86267





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th January, 1965.*

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T.B. 634378

AGRICULTURE

The Board recommends that, pursuant to  
Section 9 of the Prairie Farm Assistance Act, the following  
persons be appointed as part-time Clerical Assistants in  
accordance with the terms contained in Order in Council  
of November 9, 1954, P.C. 1954-1/1689, effective for the  
period from August 1, 1964, to July 31, 1965:

<u>NAME</u>	<u>ADDRESS</u>
Irene Rose Martin	1734 Edward Street, Regina, Sask.
Theresa Yvonne Martin	1734 Edward Street, Regina, Sask.
Diane Hegland	1453 Reynolds Street, Regina, Sask.

CLERK OF THE PRIVY COUNCIL

HJB/me



PRIVY COUNCIL



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Treasury Board, approved by His Excellency the Governor  
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T.B. 634254

EXTERNAL AFFAIRS

The Board recommends that Order in Council of March 22, 1950, P.C. 30/1444, as amended, approving payment to certain officers of actual expenses incurred for representation in the course of official visits to countries to which they are accredited but not posted, be further amended by the addition of the following, effective November 20, 1964:

<u>Officer</u>	<u>Country to Which Accredited</u>
The Canadian Ambassador to Italy.	Malta

  
CLERK OF THE PRIVY COUNCIL



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T.B. 634449

FISHERIES

The Board recommends that the authority granted by Order in Council of March 15, 1962, P.C. 1962-7/340, for payment of salaries and expenses, as detailed therein, to graduate and undergraduate students (Student Assistants) employed by the Fisheries Research Board of Canada, be extended to cover the period from April 1 to October 31, 1965, and that the salaries detailed in Paragraph (1) thereof be revised to read as follows:

<u>Level of Training Completed</u>	<u>Maximum Salary Rate Per Month</u>
Students who have completed junior matriculation and	
(i) one year of university training	\$245
(ii) two years of university training	275
(iii) three years of university training	315
(iv) four years of university training or hold Bachelor's degree	360
(v) Bachelor's degree Honours Course or equivalent	425
(vi) Master's degree or two year's postgraduate training	475
(vii) Doctor's degree or equivalent	530

HJB/me

A handwritten signature in blue ink, appearing to be 'M. J. P.' followed by a flourish.



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T.B. 634315

LABOUR

The Board, under the provisions of Section 64(1) of the Industrial Relations and Disputes Investigation Act, recommends that authority be granted for payment to Reginald J. S. Moir, Vancouver, B.C., of a per diem fee of \$60, plus actual and reasonable travelling and living expenses, for which the usual detailed accounts will be submitted, for services rendered from November 25, 1964, as Chairman of a Conciliation Board established to deal with a dispute affecting the Seafarers' International Union of Canada, applicant, and B. C. Towboat Owners' Association (certain member companies), Vancouver, B.C., respondent.

A handwritten signature in blue ink, likely of a member of the Privy Council, is written over a faint, illegible printed name.



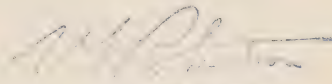


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T.B. 634442

LABOUR

The Board, under the provisions of Section 64(1) of the Industrial Relations and Disputes Investigation Act, recommends that authority be granted for payment to Dr. G. Neil Perry, University of British Columbia, Vancouver, B.C., of a per diem fee of \$60, for services rendered on November 26, 1964, as Chairman of a Conciliation Board established to deal with a dispute affecting Local 425 of the Canadian Brotherhood of Railway, Transport and General Workers, applicant, and B. C. Towboat Owners' Association, Vancouver, B.C., respondent.

  
CLERK OF THE PRIVY COUNCIL

HJB/me





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T. B. 634322

NATIONAL DEFENCE

The Board recommends that authority be granted to the Department of National Defence to deliver to the Canadian Commercial Corporation a quantity of telecommunication equipment required by the Government of India for the continued support of the Harvard aircraft obtained from the Department, the above material can be made available from R.C.A.F. inventories on a recoverable basis, the proceeds of the sale \$31,219.02 are to be credited to the Department of National Defence accounting vote 884 to be used at a later date for purchasing defence materiel.

  
CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 6th day of JANUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to the provisions of Section 22 of the Financial Administration Act, is pleased hereby to remit excise tax, the remission of which is recommended in the following minute of the Treasury Board:

T. B. 633866

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission to the firms listed below of the sum of \$6,669.00, being the excise tax payable on 17,550 gallons of beer lost on licensees' premises due to defects in storage tanks.

<u>Applicant</u>	<u>Gallonage</u>	<u>Excise Duty</u>
Carling Breweries Ltd., Windsor, Ontario.	1124	427.12
Carling Breweries (Manitoba) Ltd., Winnipeg, Manitoba	1450	551.00
Labatt's Ontario Breweries Ltd., London, Ontario	3080	1,170.40
La Brasserie Labatt Ltee., Montreal, Quebec	1150	437.00



<u>Applicant</u>	<u>Gallionage</u>	<u>Excise Duty</u>
Molson's Brewery (Ontario) Ltd., Toronto, Ontario.	1750	665.00
Molson's Brewery Quebec Ltd., Montreal, Quebec	325	123.50
O'Keefe Brewing Co. Ltd., Ottawa, Ontario	1528	580.64
O'Keefe Brewing Co. Ltd., Toronto, Ontario	7143	2,714.34

*[Handwritten signature]*  
[Illegible printed text]





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 6th day of JANUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit Customs duty and excise taxes paid or ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T. B. 633909

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission to Mrs. Ernest Burgener, Clarkson, Ontario, of the sum of \$808.09 being the Customs duty and excise tax payable on the importation of a 1964 Ford Galaxie automobile which is not entitled to free entry under tariff item 704a.

CCM:md





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
 WEDNESDAY, the 6th day of JANUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit Customs duty and excise taxes paid or ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T. B. 634009

NATIONAL REVENUE  
 (Customs and Excise  
 Divisions)

The Board recommends the remission of Customs duty and excise taxes paid or ordinarily payable by the firms listed hereunder and on the goods described, in excess of that amount payable on 1/60th of the value of the said goods for each month or portion of a month they are retained in Canada, provided that the minimum payment in each case shall be twenty-five dollars and that the said goods shall be re-exported under Customs supervision within a prescribed period of time.

Claimant

Brooks Instrument Canada  
 Limited,  
 Scarborough, Ontario.

Canadian Johns-Manville  
 Co. Limited,  
 Asbestos, P.Q.

Goods

Emflux amplifier.

Portable balancer



Claimant

Goods

L.B. Foster Co.,  
Dearborn, Michigan

Vibratory pile  
driver and parts.

God's Daily Mission  
Crusade, Inc.,  
Hemet, California

Tent and various  
material.

Hawker Siddeley Canada  
Limited,  
Fort William, Ontario

Aircraft tooling

LeRoy Jenkins Evangelistic  
Assoc.,  
Tampa, Florida

Tent and various  
material

Montreal Pipe Line Co. Ltd.,  
Montreal, P.Q.

Service truck and  
equipment

Ontario Hydro Electric  
Power Commission,  
Toronto, Ontario

Mobilspray unit  
and accessories

Polymer Machinery Corp.,  
Berlin, Connecticut

Plastic injection  
molding machine

Robbins & Myers Co. of  
Canada Ltd.,  
Brantford, Ontario.

Moyno powder pump  
with hopper and  
compressor.



CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 6th day of JANUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to the provisions of Section 22 of the Financial Administration Act, is pleased hereby to remit Customs duty and excise tax, the remission of which is recommended in the following minute of the Treasury Board:

T. B. 634177

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission to Dr. D.A. Shedden, St. John's, Newfoundland, the sum of \$87.49, being the Customs duty and excise tax payable on the importation of miscellaneous wedding gifts which were not entitled to free entry under tariff item 703c(2).

A handwritten signature in blue ink, appearing to read "M. D.", followed by a horizontal line.

COUNCIL

CCM:md





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 6th day of JANUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit Customs duty and excise taxes paid or ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T. B. 634178

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission to the Canadian Pacific Railway Company, Montreal, Quebec, of an unknown amount of Customs duty and excise tax payable on nine diesel locomotives imported for temporary use in Canada subject to a deduction equivalent to duty and taxes on 1/120th of the value of the equipment in the condition as imported for each month or portion thereof it remains in Canada, but not less than \$25.00 in each case and conditional on exportation on a date not later than August 31, 1965.

CCM:md

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
WEDNESDAY, the 6th day of JANUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to the provisions of Section 22 of the Financial Administration Act, is pleased hereby to remit Customs duty and excise tax, the remission of which is recommended in the following minute of the Treasury Board:

T. B. 634225

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission to Les Calcaires Salaberry Inc., St-Philippe, Co. Laprairie, Quebec, of the sum of \$408.01, being the Customs duty and excise tax ordinarily payable on the importation of spare parts for Bradley Hercules Pulverising Mill used by the company for quarrying limestone for soil amendment or improver.

CLERK OF THE PRIVY COUNCIL

CCM:md





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T.B. 634357

POST OFFICE

The Board recommends that authority be granted to the Post Office Department, pursuant to the provisions of Section 5, Sub-Section (d) of the Post Office Act, to establish a door-to-door mail delivery service at Baie Comeau, Province of Quebec, effective March 2, 1965.

A handwritten signature in ink, appearing to be "M. J. ...", followed by a horizontal line.

THE UNIVERSITY OF CHICAGO

THE DIVISION OF THE PHYSICAL SCIENCES

DEPARTMENT OF CHEMISTRY

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Treasury Board, approved by His Excellency the Governor  
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T. B. 634364

TRANSPORT

The Board recommends that authority be granted  
to:

- (1) enter into a contract with the Canadian National Railway Company (Telecommunications), Toronto, Ontario, for
  - (a) the provision of ten pairs of control lines between the Operations Building and a Remote Transmitter Site at Hay River, N.T. for a contract term of five years and month to month thereafter;
  - (b) the provision of additional pairs of control lines as may be required from time to time at Hay River, by the Deputy Minister or his delegated representative, at standard rates and charges established by the Company with respect to provision of such control lines.

the cost based on standard annual rentals of \$450.00 is chargeable to the Parliamentary Appropriation: "Radio Aids to Air and Marine Navigation - Administration, Operation and Maintenance" plus a non-recurring construction charge of \$1,100 chargeable to the Parliamentary Appropriation: "Radio Aids to Air and Marine Navigation - Construction or Acquisition of Buildings . . . ".

Should a covering agreement not be completed by the time the contractor has rendered its bills, such bills are to



be passed for payment provided the amounts are not in excess of the above stated charges.

- (2) transfer the Crown-owned outside cable at Hay River, detailed below, to the Canadian National Railway Company (Telecommunications) for the nominal sum of \$1.00 effective on a mutually acceptable date.

Details of Equipment

19,889 feet 16 pair 19 gauge P.I.L.C. Aerial cable  
4,030 feet 16 pair 19 gauge D.S.T.A. P.I.L.C.  
buried cable  
1,200 feet 50 pair 22 gauge Polyethylene cable  
2 - LA26 Cable Terminals  
4 - F-16 Cable Terminals  
2 - F-26 Cable Terminals.

  
OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th January, 1965.*

T.B. 631046

AGRICULTURE

The Board, pursuant to Section 6(2) of the  
Prairie Farm Rehabilitation Act, recommends that the  
rates of pay for prevailing rate employees, Prairie Farm  
Rehabilitation Act Administration, be fixed at the rates  
authorized for such employees by the Treasury Board under  
the provisions of Section 5(1) of the Prevailing Rate  
Employees General Regulations, 1964.

A handwritten signature in dark ink, appearing to be "R. J. De...".

HJB/sh





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Treasury Board, approved by His Excellency the Governor  
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T.B. 633898

AGRICULTURE

The Board recommends that Order in Council of September 17, 1963, P.C. 1963-1/1330, which authorized the Minister of Agriculture to enter into an agreement with the Canadian National Railway Company, whereby the Railway Company would transfer to the Crown certain lands, railway tracks and facilities, also the Elbow Bridge owned by the Railway Company and the Province of Saskatchewan, for the sum of \$100,000.00 be amended to provide;

- (1) that Canada pay to the Railway Company the costs and expenses incurred in the removal of the trackage and facilities, such costs to include picking up, loading on railway cars at site, and transporting to its railway yard at Winnipeg, Manitoba,
- (2) that the Railway Company transfer and set over to Canada without charge but at the expense of Canada, all its right, title and interest in lands required for the project and forming the right-of-way from Grainland to Dunblane,

involving an additional expenditure estimated at \$130,000, chargeable to the Parliamentary Appropriation: "Irrigation and Water Storage Projects in the Western Provinces - Construction or Acquisition of Buildings, Works, Land and Equipment".

CCM/SD

A handwritten signature in dark ink, appearing to read 'N. J. P. ...', is written over a horizontal line.

CLERK OF THE PRIVY COUNCIL



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 16th January, 1965.*

T.B.634588

AGRICULTURE

The Board, under the provisions of Section 6(1) of the Agricultural Stabilization Act, recommends that authority be granted for the employment of Frances Haynes as Clerk 1, Agricultural Stabilization Board, with salary at the rate of \$2460 per annum, effective for the period from December 1, 1964 to January 30, 1965.



HJB/me





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General in Council, on the 6th January, 1965.*

T.B. 634589

AGRICULTURE

The Board recommends that, pursuant to Section 9 of the Prairie Farm Assistance Act, Phyllis Patricia Gnyra, Edmonton, Alta., be appointed as a part-time Clerical Assistant in accordance with the terms contained in Order in Council of November 9, 1954, P.C. 1954-1/1689, effective for the period from August 1, 1964, to July 31, 1965.

A handwritten signature in blue ink, appearing to be "R. J. P.", followed by a horizontal line.

HJB/me





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T.B. 634608

AGRICULTURE

The Board had under consideration a report and recommendation  
from the Honourable the Minister of Agriculture representing:

"THAT an application has been received for financial assistance under the terms of the Cheese and Cheese Factory Improvement Act, Chapter 47, Revised Statutes of Canada, 1952, on account of the enlarging, insulating and refrigerating of the cheese ripening room therein, and

THAT the application is in order, the factory has been inspected by officers of the department and the proposed reconstruction has been approved.

The Undersigned, therefore, respectfully recommends that authority be granted to enter into a contract with the following cheese factory and the payment of a subsidy not exceeding fifty per cent of the amount actually expended in connection with the enlarging, insulating and refrigerating of the cheese ripening room therein:

<u>Name of Factory</u>	<u>Reg. No.</u>	<u>Address</u>	<u>Estimated Cost</u>	<u>Subsidy</u>
Central Manufacturing Cheese & Butter Co.	15	R.R. #3 Stirling, Ont.	\$21,556.18	\$10,778.09

The Board concurs in the above report and recommendation,  
and submits the same for favourable consideration.

MEM/LFM

A handwritten signature, likely of the Minister of Agriculture, is written over a horizontal line.

BY THE PRIVY COUNCIL





P.C. 1963-6/8

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Treasury Board, approved by His Excellency the Governor  
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T.B. 634635

AGRICULTURE

The Board, pursuant to Section 6 of the  
Prairie Farm Rehabilitation Act, recommends that the following  
maximum daily rates be approved for the employment of persons  
in the undermentioned classifications at the South Saskatchewan  
River Project, effective December 1, 1964:

<u>Classification</u>	<u>Maximum Daily Rate</u>
Assistant Technician 2	\$13.50
Rodman	13.50
Instrument Man	16.50

  
RIVER COUNCIL

HJB/SP





P.C. 1965-7/2

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Treasury Board, approved by His Excellency the Governor  
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T.B. 634639

AGRICULTURE

The Board recommends that, pursuant to Section 9 of the Prairie Farm Assistance Act, the following persons be appointed as part-time Inspectors in accordance with the terms contained in Order in Council of October 1, 1964, P.C. 1964-1/1508, effective for the period from August 1, 1964, to July 31, 1965:

<u>NAME</u>	<u>ADDRESS</u>
Rudolf Landsfried	Tomslake, B.C.
Larry C. Loge	Bay Tree, Alta.
Clifford Orson Massee	Box 212, Dawson Creek, B.C.
Rudolf Priegert	Rycroft, Alta.
Frank Jack Podruzny	Box 126, Wanham, Alta.
Donald Bevington	Gibbons, Alta.
Michael John Bodnarchuk	Foxford, Sask.

HJB/me





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T.B. 634726

AGRICULTURE

The Board, under the provisions of Section 6(1)  
of the Agricultural Stabilization Act, recommends that  
authority be granted for the employment of the undermentioned  
persons as Clerks 1, Agricultural Stabilization Board, with  
salaries at the rates stated, effective December 1, 1964:

<u>NAME</u>	<u>ANNUAL SALARY</u>
Mary Amelia Foote	\$2370
Largaret Jane O'Brien	2190
Muriel Coral Fisher	2370

HJB/me



P.C. 1965-9/2

IVY COUNCIL



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T.B. 634674

ATLANTIC DEVELOPMENT BOARD

The Board recommends that authority be granted to the Atlantic Development Board, pursuant to provisions of the Atlantic Development Board Act, to enter into a contract with W.H. Crandall and Associates (Management) Ltd., Moncton, New Brunswick, for the provision of consulting services for the purpose of:

- (a) undertaking detailed design and subsequent supervision of construction for the first stage of an Industrial Water System for the fish processing complex at Shippegan, New Brunswick, and
- (b) test drilling and detailed engineering studies to determine the availability of additional supplies of fresh water for the second stage of the system; investigations re use of salt water as supplement to fresh water supplies

the estimated cost of \$30,000 for (a) and (b) above, chargeable to the Atlantic Development Fund, is based on:

- (a) percentage fee (plus the cost of special inspections or tests) for detailed design, plans and specifications (Phase 2) and supervision of construction (Phase 3), on Stage I, the estimated cost being \$10,000: - should the length of time of the construction period extend beyond what could reasonably be expected for a project of this size, the Atlantic Development Board is to pay for the additional supervision at payroll costs plus 50%.
- (b) per diem rates and usual reimbursements for undertaking test drilling and detailed engineering studies, on Stage II, the estimated cost being \$20,000.

CCM/SD

IVY COUNCIL





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T.B. 634675

ATLANTIC DEVELOPMENT BOARD

The Board recommends that authority be granted to the Atlantic Development Board, pursuant to provisions of the Atlantic Development Board Act, to enter into a contract with W.H. Crandall & Associates (Management) Ltd., Moncton, New Brunswick, for the provision of consulting services for the purpose of undertaking detailed design and subsequent supervision of construction of water and sewer connections for an Industrial Park at Summerside, in the Province of Prince Edward Island, at a cost of \$8,100, based on percentage fee for the detailed design plans and specifications (Phase II) and supervision (Phase III) -- should the length of the construction period extend beyond what could reasonably be expected for a project of this size, the Atlantic Development Board is to pay for the additional supervision at payroll costs plus 50%.

Funds for the engineering and construction of the water and sewer connections are to be provided from the Atlantic Development Fund.

A handwritten signature in blue ink, appearing to read 'R. S. [unclear]'.





P.C. 1965-11/2

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T.B. 634240

CANADIAN CORPORATION FOR THE  
1967 WORLD EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to enter into a contract with Marsh and McLennan Limited, Insurance Brokers, for "All Risks" insurance on work in course of construction by the Corporation where their coverage is deemed necessary at an estimated premium of \$300,000.

*W.H.R.*

CCM/SD





P.C. 1965-14/2

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th January, 1965.*

T.B. 633989-1

EXTERNAL AFFAIRS

The Board recommends that Order in Council of December 10, 1964, P.C. 1964-7/1892, be amended by deleting all that part following "the amount of" and substituting therefor:

" \$1419.67, as detailed hereunder, for the periods stated, be deleted from the accounts of the Department of External Affairs:

<u>Name</u>	<u>Overpayment</u>	<u>Period</u>
S.D. Pierce	\$700.00	July 1 to October 31, 1964
R.D. Bower	332.00	July 1 to October 31, 1964
S.F. Rae	336.00	July 1 to October 31, 1964
R. Campbell	51.67	September 30 to October 31, 1964. "

RAB/SP





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T.B. 634453

LABOUR

The Board recommends that under the authority granted by Item 32 (d), Supplementary Estimates (D) 1963-64, a payment of \$1,369.06 be made to the Province of Manitoba covering the federal share of expenditures incurred under the 1962-63 Municipal Winter Works Incentive Program by the Rural Municipality of Daly whose claim was submitted after the appropriation for that program had lapsed, chargeable to Vote 32(d) of the Supplementary Estimates (D) for the fiscal year 1963-64.

DASC/LFM





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T.B. 634454

LABOUR

The Board recommends that under the authority granted by Item 32(d), Supplementary Estimates (D) 1963-64, a payment of \$844.50 be made to the Province of Quebec covering the federal share of expenditures incurred under 1962-63 Winter Works Incentive Program by the City of St. Jerome whose claim was submitted after the appropriation for that program had lapsed, chargeable to Vote 32(d) of the Supplementary Estimates (D) for the fiscal year 1963-64.

DASC/LFM





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Treasury Board, approved by His Excellency the Governor  
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T.B. 633717

NATIONAL CAPITAL COMMISSION

The Board recommends that authority be granted to the National Capital Commission, pursuant to provisions of the National Capital Act, to enter into an agreement with the Quebec Department of Roads to jointly acquire by negotiation or expropriation, a parcel of land described as being part of Lot 143, according to the Official Plan in the Book of Reference for Ward No. 1, the City of Hull, Registration Division of Hull, Province of Quebec, required for highway purposes -- it being understood that the Commission will pay 50 per cent of the cost of acquisition estimated at approximately \$60,000, should any part of the land become surplus and sold subsequent to the highway construction, the Commission is to receive 50 per cent of the proceeds of the sale.





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T.B. 634045

NATIONAL DEFENCE

The Board recommends the approval of the draft  
amendment to the Queen's Regulations and Orders for the Royal  
Canadian Navy, the Canadian Army and the Royal Canadian Air  
Force attached as Appendices "A", "B" and "C". (Article 209.70).

A handwritten signature in blue ink, appearing to be 'W. J. ...', followed by a horizontal line.





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th January, 1965.*

T.B. 634128

NATIONAL DEFENCE

The Board recommends that authority be granted to pay from public funds, the costs of moving 38142 Flight-Lieutenant T.J. McGale, Dependants, Furniture and Effects from St. Hubert, P.Q., to Lloydminster, Alberta, subject to the same conditions and as if the move had been conducted under the provisions of PC 1962-2/209 of June 28, 1962.

WAT/LFM





1.2. 1965-23/2

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th January, 1965.*

T.B. 634320

NATIONAL DEFENCE

The Board recommends that authority be granted to pay, on an ex-gratia basis, the sum of \$162.00 to 22622 Warrant Officer Class Two G.N. Mouchet in compensation for expenses incurred while stationed at Patrick Air Force Base in Florida.

CCM/SD





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th January, 1965.*

T.B. 634531

NATIONAL DEFENCE

The Board, recommends that authority be granted to pay, on an ex-gratia basis, the sum of \$916.48 to ex-83110 Leading Aircraftsman B.M. Bednarick of Essex, Ontario, representing the full cost of his loss brought about through no fault of his own upon release from the Service.

CCM/SD





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th January, 1965.*

T.B. 634280

NATIONAL HARBOURS BOARD

The Board recommends that authority be granted to the National Harbours Board to enter into a contract with Public and Industrial Relations Limited, Montreal, Quebec, for the engagement of public relations consultants to advise and carry out, under the direction of the National Harbours Board, a programme of publicity, advertising and information services in connection with the administration of ports under the National Harbours Board Act, for a period of eighteen months, and thereafter from year to year on such terms and conditions as may be determined by the National Harbours Board. The cost of the services is based on a fee estimated at \$1,250.00 per month plus production costs, out-of-pocket expenses such as travel, translation, long-distance telephone calls, postage and miscellaneous items.

CCM/SD

  
CLERK OF THE





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th January, 1965.*

T.B. 633507

NORTHERN AFFAIRS  
AND NATIONAL  
RESOURCES

The Board had under consideration a report and recommendation from the Honourable the Minister of Northern Affairs and National Resources representing that:

"That Vote 15 of the Appropriation Act No. 8, 1964, authorizes payments to landowners who maintain migratory bird habitat in accordance with agreements entered into on terms and conditions approved by Your Excellency in Council.

The undersigned, therefore, recommends that Your Excellency in Council may be pleased, pursuant to Vote 15 of the Appropriation Act No. 8, 1964, to approve the payment of sums, not exceeding \$3,000.00 per landowner and calculated at a rate not exceeding \$1,000.00 per quarter section of land, to landowners who maintain migratory bird habitat, on condition that such landowners execute agreements with the undersigned substantially in the form attached." *the Board*

The Board concurs in the above report and recommendation, and submits the same for favourable consideration.

*[Signature]*

...





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th January, 1965.

T.B. 634440

NORTHERN AFFAIRS AND NATIONAL  
RESOURCES

The Board recommends that authority be granted,  
pursuant to provisions of the National Parks Act, to purchase  
for the purposes of Point Pelee National Park from Mrs. Anne  
Melenko, Windsor, Province of Ontario, the land described  
in the Schedule hereto for a sum not exceeding \$43,000, subject  
to obtaining clear title to the land free from all encumbrances  
other than those that in the opinion of the Minister of Northern  
Affairs and National Resources do not adversely affect the use  
of the land for the purposes for which it is required, the cost  
thereof to be charged against the appropriations for National  
Parks and Historic Sites Services.

CCM/SD





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th January, 1965.*

T.B. 634638

NORTHERN AFFAIRS AND NATIONAL  
RESOURCES

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The Board recommends that authority be granted, pursuant to provisions of the National Parks Act, to purchase for the purposes of Point Pelee National Park from Steve Pula, Leamington, Ontario, the land described below for a sum not exceeding \$4,500.00, subject to obtaining clear title to the land free from all encumbrances other than those that in the opinion of the Minister of Northern Affairs and National Resources do not adversely affect the use of the land for the purposes for which it is required, the cost thereof to be charged against the appropriations for National Parks and Historic Sites Services.

Description

ALL AND SINGULAR that certain parcel or tract of land and premises, situate, lying and being in the Township of Mersea, County of Essex and Province of Ontario, and being composed of Lot Number seventy-five (75), according to registered plan number 1184 in the Naval Reserve of Point Pelee,





P.C. 1965-26/2

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th January, 1965.*

T.B. 634359

T.B. 634360

PRIVY COUNCIL

The Board recommends that Order in Council of December 10, 1964, P.C. 1964-30/1892, approving payment of allowances, fees and expenses, as detailed therein, in connection with the appointment of the Honourable Frederic Dorion as a Commissioner under Part I of the Inquiries Act, be amended by adding thereto the following new paragraphs (e) and (f)

"(e) the following rates for court reporting services provided by G. Oscar Boisjoly, together with actual travel and transportation costs, for which the usual detailed accounts will be submitted:

\$1.50 per page for taking and transcribing daily  
.30 per page for each of the first two copies  
.15 per page for additional copies

(f) a fee of \$30 per hour, up to a maximum of \$250 per day, to Jules Deschênes, Montreal, Que., who has been engaged as Counsel for the Government of Canada, together with actual travel and transportation costs, for which the usual detailed accounts will be submitted, incurred while absent from his normal place of residence."

HJB/me





P.C. 1965-27/2

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th January, 1965.*

T.B. 634618

PUBLIC WORKS

The Board recommends that authority be granted to lease to the Territorial Government, Department of Travel & Publicity, Whitehorse, Yukon Territory, 2,999 square feet of a two storey Crown-owned building, designated as Building "E" Whitehorse, on a monthly basis from July 15, 1964, at a rental of \$874.71 per month -- the lease to contain the following conditions:

1. the Lessee to be directly responsible for any taxes and rates that may be legally demanded as a result of occupation.
2. the Crown to provide light and power, heating, water supply, toilet accommodation (including supplies), cleaning and janitor service at an estimated cost of \$4,050.00 per annum and to be responsible for all repairs.

CCM/SD





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th January, 1965.*

T.B. 634372

ROYAL CANADIAN MOUNTED POLICE

The Board recommends that authority be granted to pay, on an ex-gratia basis, the sum of \$121.94 to Cpl. A.A. Wachowicz of the Royal Canadian Mounted Police Detachment at Kerrobert, Saskatchewan, as reimbursement for damages to his private car while parked on the detachment parking lot.

CCM/SD





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th January, 1965.*

T.B. 634715

TRADE AND COMMERCE

The Board recommends that Louis Vella,  
Malta, be paid an honorarium of £200 per annum  
for services rendered as Honorary Commercial  
Representative for Canada, effective January 1,  
1965.

HJB/hb





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th January, 1965.*

T.B. 634520

TRANSPORT

The Board recommends that the lease entered into under authority of Order in Council of March 1, 1963, P.C. 1963-51/316, as amended by Orders in Council P.C. 1963-23/1260 of August 23, 1963 and P.C. 1964-35/166 of February 6, 1964, with Cara Operations Limited for the rental of the restaurant concession in the old terminal building at the Vancouver International Airport, for a period of one year from July 1, 1963, and renewable thereafter from year to year but not beyond the opening date of the new terminal building, be renewed for a further period of eighteen months from July 1, 1964 to December 31, 1965, and thereafter from year to year without further reference to the Treasury Board and the Governor in Council provided the rental formula in each renewal is adjusted to produce the same rents which would be realized under the original formula, and that the rental based on gross food and non-alcoholic beverage sales up to \$250,000 per annum be increased from 8.8% to 9.4%.

CCM/SD

  
 E. PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 6th day of JANUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Acting Minister of Finance reports as follows:

1. That pursuant to an application made to the Board for a loan under the Municipal Development and Loan Act by the Province of Ontario in respect of a municipal project to be undertaken by the Municipality of Metropolitan Toronto in the current financial year of the Municipality of Metropolitan Toronto, the Board has approved a loan to the Province of Ontario in the amount of \$29,482,000 for the purpose of enabling the Province to make an identical loan to the Municipality of Metropolitan Toronto;
2. That the Province of Ontario has made application to the Municipal Development and Loan Board for two loans under the Municipal Development and Loan Act in the amounts of \$827,907 and \$3,117,971, respectively, to assist in the construction of various secondary school buildings, and the construction and improvements of various elementary school buildings by the Municipality of Metropolitan Toronto, and which amounts when added to the previous loan approved in respect of a municipal project undertaken by the Municipality of Metropolitan Toronto in its current financial year totals \$33,427,878;
3. That the Board considered the loan applications and is satisfied in accordance with the terms and provisions of the Municipal Development and Loan Act and the agreement between the Government of the Province of Ontario and the Municipal Development and Loan Board made



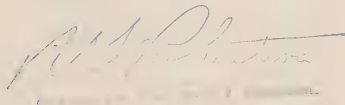
- 2 -

pursuant thereto, they comply with all requirements of the Act and the agreement; and

4. That section 10 of the Municipal Development and Loan Act and subclause (4) of clause 1 of the agreement with the Province of Ontario pursuant thereto provide that the Board will not, without the prior approval of the Governor in Council, make a loan to the Province in respect of a municipal project financed or undertaken by a municipality in an amount that when added to other loans to the Province in respect of one or more municipal projects financed or undertaken by that municipality, approved by the Board in the financial year of the municipality in which the loan is applied for totals \$5 million or more.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Acting Minister of Finance, pursuant to section 10 of the Municipal Development and Loan Act, and subclause (4) of clause 1 of the agreement made between the Province of Ontario and the Municipal Development and Loan Board pursuant thereto, is pleased hereby to approve the two loans to the Province of Ontario in the amounts of \$827,907 and \$3,117,971, respectively, each for a term of twenty years at an interest rate of 5 1/4 per cent per annum, to enable the Province of Ontario to make identical loans to the Municipality of Metropolitan Toronto to assist in the construction of various secondary school buildings, and the construction and improvements of various elementary school buildings.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink is written over a faint, circular official stamp. The signature appears to be "A. J. P." followed by a flourish. The stamp is mostly illegible but seems to contain the words "Minister of Finance" and "Ontario".





CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 6th January 1965.

The Committee of the Privy Council, on the recommendation of the Acting Minister of Industry, pursuant to the Surplus Crown Assets Act, advise that Your Excellency may be pleased to authorize the sale of surplus land or interests in land as follows; Letters Patent to issue granting the said land or interests therein to the purchaser upon the provision by the Minister of Industry of a registrable description of the land:

a parcel of land measuring 60 x 130 feet together with the Old Post Office located thereon at civic No. 366 Keele Street in the City of Toronto, Province of Ontario, to the BANK OF MONTREAL, for \$90,000.

CLERK OF THE PRIVY C





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 6th day of JANUARY, 1965.


PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Labour, pursuant to subsection (2) of section 17 of the Unemployment Insurance Act, is pleased hereby to appoint Mr. A. P. Croker of 1624 - 6th Ave., New Westminster, British Columbia, as Chairman of the Boards of Referees for the Pacific Regional Division and particularly for the District of New Westminster, British Columbia, effective 3rd February, 1965, vice Mr. G.S. Hougham, whose appointment is hereby terminated the said date.

CERTIFIED TO BE A TRUE COPY

  
GOVERNOR GENERAL IN COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 6th day of JANUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Northern Affairs and National Resources, pursuant to section 3 of the Atlantic Provinces Power Development Act, is pleased hereby to authorize the Minister of Northern Affairs and National Resources, to enter into an agreement with each of the Provinces of New Brunswick and Nova Scotia to further amend the agreements made with the said Provinces on February 14, 1958, and February 20, 1958, respectively, under authority of Order in Council P.C. 1958-223 of 7th February, 1958, by extending the period for the payment of the subvention mentioned in each of the said agreements for the further period of 5 years, that is ending on November 30, 1969, and that the subvention be paid at the rate of 1.05 mils per kilowatt hour of electric power generated from coal produced in the Atlantic provinces of Canada in all coal burning thermal electric power plants in the Provinces of New Brunswick and Nova Scotia.

DEPOSED BY THE GOVERNOR GENERAL





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of the Privy Council, approved by His Excellency the Governor  
General on the

6th January 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on the recommendation of the Minister of Public Works, advise that Your Excellency may be pleased to authorize the entry by the Minister of Public Works, acting on behalf of Her Majesty in right of Canada, into an agreement with the Government of the Province of Newfoundland, substantially in the form annexed hereto, relating to the cost sharing arrangements and transfer of lands for the Argentia Road project in Newfoundland, at an estimated cost of \$5,830,000, chargeable to Department of Transport Vote 20 - Argentia Access Road; and under the terms of which agreement:

1. Canada will assume the full cost of the engineering and construction of the road;
2. the province will, at its own expense, provide all lands required for the construction of the road;
3. the administration and control of the lands will be transferred to Canada without compensation during the period of construction, and will be transferred back to the province without compensation on completion of construction, which is anticipated to be in 1968;
4. the province will maintain, repair and operate the road thereafter at its expense.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 6th day of JANUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in  
Council, on the recommendation of the Secretary of  
State, pursuant to section 8 of the Canada Elections  
Act, is pleased hereby to appoint Returning Officers  
in accordance with the Schedule hereto.

EXEMPTED FROM A FULL COPY





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
WEDNESDAY, the 6th day of JANUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Trade and Commerce, is pleased hereby,

- (a) pursuant to paragraph (g) of subsection (1) of section 2 of the Civil Service Act and subparagraph (ii) of paragraph (f) of section 2 of the Financial Administration Act, to designate the Dominion Bureau of Statistics a "department" for the purposes of these Acts;
- (b) pursuant to paragraph (h) of subsection (1) of section 2 of the Civil Service Act, to designate the Dominion Statistician the Deputy Head of the department for the purposes of the Civil Service Act and to act as deputy for the Minister responsible.

CERTIFIED TO D





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
WEDNESDAY, the 6th day of JANUARY, 1965

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Trade and Commerce, is pleased hereby to accept, effective January 1, 1965, the resignation of W. Earle Robertson, Esquire, as a Commissioner of the Canadian Wheat Board.

His Excellency in Council is hereby further pleased to grant said W. Earle Robertson, who has been continuously employed since November 1, 1953, a retirement gratuity equivalent to three month's salary.

CLERK OF THE PRIVY COUNCIL





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of the Privy Council, approved by His Excellency the Governor  
6th January 1965.  
General on the

PRIVY COUNCIL

The Committee of the Privy Council have had before them a report dated 14th December, 1964, from the Minister of Transport, representing:

That Park Steamship Company Limited is a Crown Company which was incorporated during World War II to manage the Government-owned deep-sea merchant fleet;

That during the years in which the Company was active, it functioned not as a proprietary corporation but in an agency capacity inasmuch as all of the ships under its management and control were owned by, and registered in the name of, Her Majesty the Queen in Right of Canada and not in the name of the Company;

That all ships hitherto managed by the Company have been sold and transferred out of Government ownership;

That by Order in Council P.C. 337 of the 30th day of January, 1948, the direction and control of the Company was transferred from the Minister of Reconstruction and Supply to the Minister of Transport;

That save as herein mentioned, all property, assets and rights of the Company have been liquidated and all its debts and liabilities have been paid and satisfied;

That on or about the 3rd day of November, 1954, the Company paid and transferred unto the Receiver General of Canada the sum of \$30,000 corresponding to the sum total of a multiplicity of relatively small amounts owing for wages which were unclaimed by employees of the Company at the termination of their employment;

That as of September 30, 1964, the Company had on deposit with the Bank of Montreal the sum of \$5,518.34 which it is proposed to transfer to the Receiver General of Canada;

That there does exist a remote possibility of some claim being made against the Company in respect of injuries suffered by former employees in the course of their employment with the Company, but it appears from the records of the Company that in respect of any such claim or claims,



- 2 -

the Company would be entitled to indemnification under sundry contracts of insurance that were effected by the Company during the time when it was actively engaged in supervising the operation of ships as aforesaid;

That for the past 13 years the Company has employed no staff and all of the affairs of the Company have been managed and administered by the Chairman and staff of the Canadian Maritime Commission;

That it is desirable and in the public interest that the affairs of the Company be wound up and its charter surrendered;

That prior to winding up the Company and surrendering its charter, it is expedient that some agency of Government be empowered to act in place and instead of the Company in respect of any matter arising out of the previous operations of the Company and, as well, to accept the assignment of any property, or rights to which the Company may or may become entitled; and

That in view of the known identity of Park Steamship Company Limited with the Government of Canada, particularly in international shipping circles, it is desirable that such steps, if any, be taken as may be practicable to ensure that the use of the name "Park" in connection with corporate maritime enterprise be denied to any other applicant for a period of 10 years from the time of the surrender of the Company's charter.

The Committee, therefore, on the recommendation of the Minister of Transport, advise that Your Excellency may be pleased

- (a) to authorize the entry by the Minister of Transport into an agreement on behalf of Her Majesty in right of Canada with Park Steamship Company Limited for the transfer and assignment of all assets and liabilities of the Company to Her Majesty, such transfer and assignment to include, inter alia,
  - (i) liability for all claims and demands that any person has or may have against Park Steamship Company Limited, and
  - (ii) all rights of Park Steamship Company Limited in any property, whether in possession or expectancy, and



- 3 -

- (b) to authorize Park Steamship Company Limited to do and perform all acts and things necessary for or incidental to closing out the affairs of the Company and the surrender of its charter, including the taking of such steps as may be necessary to reserve, if possible, the name "Park".





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of the Privy Council, approved by His Excellency the Governor  
General on the 6th January 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on the recommendation of the Minister of Transport, advise that Your Excellency may be pleased, pursuant to the Public Lands Grants Act, to authorize the grant of a lease to Floyd Watts, covering 29.75 acres of land, more or less, at Toronto International Airport, Malton, in accordance with the schedule hereto.

*W. L. Martin*

*[Signature]*





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of the Privy Council, approved by His Excellency the Governor  
General on the 6th January 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise  
that Your Excellency may be pleased, pursuant to the  
Public Lands Grants Act, to authorize entry into a  
supplemental agreement with A.L. Head, to amend  
lease no. 63936 covering land at Grande Prairie  
Airport, Alberta, in accordance with the schedule  
hereto.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
WEDNESDAY, the 6th day of JANUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Transport, pursuant to the Public Lands Grants Act, is pleased hereby to transfer to Her Majesty in right of the Province of Quebec, for the sum of \$5,998, the administration and control of a parcel of land containing 0.296 square arpents in Part of Lot 507, Parish of St. Laurent, County of Jacques Cartier, Province of Quebec, required by the Provincial Department of Roads for highway purposes, and more particularly described in the schedule hereto.

PRIVY COUNCIL





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of the Privy Council, approved by His Excellency the Governor  
General on the 6th January 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on the recommendation of the Minister of Transport advise that Your Excellency may be pleased, pursuant to section 16 of the Government Harbours and Piers Act, to authorize the grant of a Lease to The Corporation of the Town of St. Andrews, N.B., covering the right and privilege to use the Government Wharf together with the freight shed thereon situate, lying and being at St. Andrews in the Province of New Brunswick, together with ingress and egress to and from the said wharf and the said building at all times during the currency of the Lease, in accordance with the schedule hereto.

*[Faint signature and stamp visible below the text]*

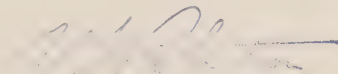




PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 6th January 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport, pursuant to Section 16 of the Government Harbours and Piers Act, advise that Your Excellency may be pleased to authorize the grant of a Lease to The Corporation of the City of Victoria covering the right and privilege to use the Fishing Harbour Wharf and Floats situate, lying and being adjacent to Erie Street and near the north-east end of Dallas Road on the southwest side of the Inner Harbour in the City of Victoria and Province of British Columbia, in accordance with the schedule hereto.

  
\_\_\_\_\_  
MEMBER OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 6th day of JANUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS by Order in Council P.C. 397 of 27th February, 1937 the Grain Elevator at Churchill, Manitoba and the lands appurtenant thereto were transferred to the administration, management and control of the National Harbours Board (hereinafter called the "Board") pursuant to the National Harbours Board Act, which Board is under the direction of the Minister of Transport as the Minister designated by the Governor in Council to administer such Act;

AND WHEREAS under Orders in Council P.C. 537 dated 12th March, 1930 and P.C. 101 dated 19th January, 1931 His Majesty the King in right of Canada transferred certain parcels of land at Churchill, Manitoba to His Majesty the King in right of the Province of Manitoba for townsite purposes and it was made a condition of such transfers that His Majesty the King in right of the Province of Manitoba would grant to His Majesty the King in right of Canada an easement right-of-way in perpetuity for the purposes of constructing over, on, in or under the said parcels a 10-inch water main, which said easement right was also transferred to the administration of the Board under the aforementioned Order in Council P.C. 397 dated 27th February, 1937;

AND WHEREAS it is deemed advisable that certain portions of the aforementioned lands transferred to the administration, management and control of the Board be now transferred to the Department of Public Works together with the Water Supply System and its accessories and the aforementioned easement right of way.



- 2 -

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Transport and the Minister of Public Works, pursuant to section 35 of the Public Works Act, is pleased hereby to transfer to the Minister of Public Works the management, charge and direction of the following property:

- (1) That certain area of approximately 1,732 acres shown outlined in red on National Harbours Board Plan No. CL-61 dated July 29, 1964, such area being "Parcel C" as shown on the said Plan subject to the exclusion of those portions of Parcel C shown hatched and marked "Parcel C1" and "Parcel B1", the transfer to be subject to the reservation for the Board and its nominees of complete and unobstructed access to and use of both the road to the Airport and that thoroughfare known as the "Old Tractor Trail", all as indicated on the said Plan;
- (2) That certain area of approximately 9.6 acres shown coloured yellow and marked "Parcel B" on the said Plan;
- (3) The 10-inch water main shown coloured green on the said Plan together with its branch lines, the Grassy Lake Reservoir and Lake Pumphouse Building and contents, and the easement right of way for said water main;

it being a condition of the said transfer that the National Harbours Board shall be supplied from gravel sources developed by the Department of Public Works in the said area, and from other developed Department of Public Works gravel sources in the Churchill area, with any gravel required by the Board, provided that the Department of Public Works shall be entitled to payment for the cost of excavating any gravel required by the Board for other than its normal maintenance and operational purposes; and the transfer of such property to involve a credit to the National Harbours Board Special Account under Section 23 of the National Harbours Board Act of the sum of \$165,000 such sum representing the agreed value of the 1-inch water main and its accessories mentioned in paragraph numbered 3 above.

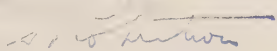




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of the Privy Council, approved by His Excellency the Governor  
General on the 6th January 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise  
that, pursuant to section 10 of the National Harbours  
Board Act, the National Harbours Board be authorized  
to grant a lease of property at Vancouver Harbour to  
United Cartage Co. Ltd., in accordance with the  
*Mr. Stokoe*  
schedule hereto.

  
CLERK OF THE PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 6th January 1965.

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise that  
Your Excellency may be pleased, pursuant to section 12  
of the New Westminster Harbour Commissioners Act,  
to authorize the New Westminster Harbour Commissioners  
to grant a Lease to Manahan Holdings Ltd. covering a  
portion of the foreshore and bed of the Fraser River  
fronting on Lot 31, Plan 26967, of the Southeast  
Quarter Section 4, Township 9, New Westminster District,  
British Columbia, in accordance with the schedule hereto.

  
MEMBER OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 6th January 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport, advise that Letters Patent do issue granting:

1. unto Aubrey Ernest Weller and Mary Weller of Toronto, Ontario, as joint tenants and not as tenants in common, a parcel of Trent Canal reserve land lying and being in the west half of Lot 27, Concession 2, Township of Eldon, County of Victoria, Province of Ontario, registered in the Registry Office for the said County as Instrument No. 5946 on May 23rd, 1896, approximately 0.10 of an acre in extent and being furthermore shown outlined in brown on Plan T-2193, dated November 10th, 1964, in the records of the Department of Transport, for \$310;
2. unto Ross Postill and Maisie Postill of Downsview, Ontario, as joint tenants and not as tenants in common, a parcel of Trent Canal reserve land lying and being in North Portage Road Lot 11, Township of Eldon, County of Victoria, Province of Ontario, registered in the Registry Office for the said County as Instrument No. 5986 on August 15th, 1896, approximately 0.02 of an acre in extent and being furthermore shown outlined in red as Lot No. 8-B on Plan T.C. 3198-A, dated November 17th, 1964, in the records of the Department of Transport, for \$65;
3. unto Harry James Hutchison and Betty Eva Hutchison of Toronto, Ontario, as joint tenants and not as tenants in common, a parcel of Trent Canal reserve land lying and being in Lot 54, South of Portage Road, Township of Eldon, County of Victoria, Province of Ontario, registered in the Registry Office for the said County as Instrument No. 5749 on May 17th, 1895, approximately 0.34 of an acre in extent and being furthermore shown outlined in red as Lot No. 17-A on Plan T.C. 3182-A, dated November 17th, 1964, in the records of the Department of Transport, for \$365;
4. unto Elsie Jackson of Scarborough, Ontario, a parcel of Trent Canal reserve land lying and being in Lot 54, South of Portage Road, Township of Eldon, County of Victoria, Province of Ontario, registered in the Registry



- 2 -

Office for the said County as Instrument No. 5749 on May 17th, 1895, approximately 0.13 of an acre in extent and being furthermore shown outlined in red as Lot No. 11-A on Plan T.C. 3183-A, dated November 17th, 1964, in the records of the Department of Transport, for \$185;

5. unto Edward Reeves and Irene Jane Reeves of Toronto, Ontario, as tenants in common and not as joint tenants, a parcel of Trent Canal reserve land lying and being in Lot 54, South of Portage Road, Township of Eldon, County of Victoria, Province of Ontario, registered in the Registry Office for the said County as Instrument No. 5749 on May 17th, 1895, approximately 0.30 of an acre in extent and being furthermore shown outlined in red as Lot No. 15-A on Plan T.C. 3181-A, dated November 17th, 1964, in the records of the Department of Transport, for \$295; and
6. unto Cecil Clarke and Rose Clarke of 14 Hanley Avenue, Toronto 9, Ontario, as joint tenants and not as tenants in common, a parcel of Trent Canal reserve land containing 0.12 of an acre, more or less, situate, lying and being in the Township of Eldon, in the County of Victoria and Province of Ontario, being composed of part of Lot 11 North of Portage Road, registered in the Registry Office for the said County as No. 5986 on August 15th, 1896, and being furthermore shown outlined in brown on Plan T-2194, dated Toronto, November 13th, 1964, on file in the records of the Department of Transport, for \$260;

each such conveyance to include a clause reserving to Her Majesty the right at any time, and from time to time, to flood the said land.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 6th January 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport and the Minister of Finance, pursuant to section 80 of the Financial Administration Act, submit for Your Excellency's approval the annexed capital budget of the National Harbours Board for the calendar year 1965.





CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 6th January 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Justice advise that Gordon Clarke Hall, Esquire, of the City of Winnipeg, in the Province of Manitoba, One of Her Majesty's Counsel Learned in the Law, be appointed a Judge of the Court of Queen's Bench for Manitoba, effective 18th January, 1965.

BY PRIVY COUNCIL





CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 6th January 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Justice, advise that Louis Deniset, Esquire, of the City of Winnipeg, in the Province of Manitoba, Barrister-at-Law, be appointed a Judge of the Court of Queen's Bench for Manitoba, effective 18th January 1965.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 6th day of JANUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of National Health and Welfare, pursuant to sections 7 and 8 of the Fitness and Amateur Sport Act, is pleased hereby to designate Mr. James Worrall, of Toronto, a member of the Advisory Council on Fitness and Amateur Sport to be the Chairman thereof, for a term from the 11th of January, 1965, to 31st of December, 1965.



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th January, 1965.

T.B. 633422

AGRICULTURE

The Board had under consideration a report and recommendation  
from the Honourable the Minister of Agriculture representing:

"THAT the Minister of Agriculture and the Premier of Saskatchewan entered into an Agreement, dated the 25th day of July, 1968, for the construction of "The South Saskatchewan River Project", hereinafter referred to as the main Agreement.

THAT subclause (1) of Clause 6 of the main Agreement provides that Saskatchewan will undertake such alteration or relocation of existing highways, bridges and revision of ferry services and power, telephone and telegraph lines owned by Saskatchewan as the Minister and Premier agree are necessary by reason of the work.

THAT subclause (2) of Clause 6 of the main Agreement provides that the cost of the works made necessary by the work, up to the standards existing at the date of the main Agreement, will be determined by a subsequent Agreement between Canada and Saskatchewan, and will be shared 75% by Canada and 25% by Saskatchewan.

THAT attached hereto is a draft Agreement for the purpose of more particularly defining the highways, bridges, ferry services, telephone lines, power lines that must be abandoned, altered or relocated, the standards of construction and the manner of sharing costs.

THAT in the cases of highways, telephone lines and power lines the draft agreement indicates the location of the existing facilities as well as the location of the new facilities, the standard of construction of the existing facility and that the new facilities will be of the same standard.

THAT in the case of the bridges, the draft Agreement indicates location of the existing and new facilities, provides that Saskatchewan may improve the standards of construction but that if it does, the shareable costs will include only the amounts that would be required to replace the bridge to the existing standards.



THAT the draft Agreement provides for the replacement of the cable ferries at Riverhurst and Herbert by a power ferry or ferries, but this is a matter of necessity because of the enlargement of the river and cannot be said to be done for improvement of facilities.

THAT for every facility the draft Agreement clearly states that its terms are subject to the terms of the main Agreement and in each instance it restates that the costs are to be shared 75% for Canada and 25% for Saskatchewan.

THAT the draft Agreement has been examined by engineers of the Department who advise that the standards of construction and the locations of existing facilities and the new facilities are correctly and clearly detailed in the draft Agreement.

THE UNDERSIGNED is satisfied that the draft Agreement properly incorporates the items that are required by the main Agreement to be covered in a further Agreement.

THE UNDERSIGNED therefore has the honour to recommend that His Excellency in Council be pleased to authorize the Undersigned to enter into an Agreement with the Government of Saskatchewan essentially in the form of the Agreement annexed hereto."

The Board concurs in the above report and recommendation,  
and submits the same for favourable consideration.



CLERK OF THE PRIVY COUNCIL

. . . . .





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th January, 1965.*

T.B. 634738

AGRICULTURE

The Board, under the provisions of Section 6(1) of the Agricultural Stabilization Act, recommends that authority be granted for the employment of Maurice Brazeau as Clerk 1, Agricultural Stabilization Board, with salary at the rate of \$2190 per annum, effective December 7, 1964.

A handwritten signature in blue ink, appearing to read 'M. Brazeau', written over a horizontal line.

CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th January, 1965.*

T.B. 634739

AGRICULTURE

The Board recommends that, pursuant to  
Section 9 of the Prairie Farm Assistance Act, Gordon L.  
Green be appointed as a part-time Field Office Checker  
in accordance with the terms contained in Order in Council  
of October 1, 1964, P.C. 1964-1/1508, effective for the  
period from August 1, 1964, to July 31, 1965.

A handwritten signature in blue ink, appearing to read "N. J. Robertson".

CLERK OF THE PRIVY COUNCIL

HJB/sh





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th January, 1965.

T.B. 634921

AGRICULTURE

The Board recommends the acquisition from Thomas E.  
Hamilton, Lucky Lake, Saskatchewan, the lands described in  
Schedule "A" hereto, required for the South Saskatchewan  
River Project, and in exchange grant to Thomas E. Hamilton,  
by Letters Patent, the lands described in Schedule "B"  
hereto. <sup>Mr Stokes</sup>

A handwritten signature in blue ink, appearing to read "W. H. B. Hamilton".

CLERK OF THE PRIVY COUNCIL

. . . .





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th January, 1965.*

T.B. 634992

AGRICULTURE

The Board had under consideration a report and recommendation from the Honourable the Minister of Agriculture representing:

"THAT an application has been received for financial assistance under the terms of the Cheese and Cheese Factory Improvement Act, Chapter 47, Revised Statutes of Canada, 1952, on account of the enlarging, insulating and refrigerating of the cheese ripening room therein, and

THAT the application is in order, the factory has been inspected by officers of the department and the proposed reconstruction has been approved.

The Undersigned, therefore respectfully recommends that authority be granted to enter into a contract with the following cheese factory and the payment of a subsidy not exceeding fifty per cent of the amount actually expended in connection with the enlarging, insulating and refrigerating of the cheese ripening room therein:


<u>Name of Factory</u>	<u>Reg. No.</u>	<u>Address</u>	<u>Estimated Cost</u>	<u>Subsidy</u>
Maple Leaf Cheese Co-op	913	R.R. 1, Halloway, Ont.	\$19,634	\$ 9,817 "

The Board concurs in the above report and recommendation, and submits the same for favourable consideration.

MEM/LMC

A handwritten signature in blue ink, appearing to read "W. R. Hunter".




COUNCIL  
  
CANADA

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th January, 1965.*

T.B. 634676

ATLANTIC DEVELOPMENT BOARD

The Board recommends that authority be granted to the Atlantic Development Board to enter into a contract with the New Brunswick Research and Productivity Council, Fredericton, New Brunswick, for the undertaking of a preliminary study on waste products of the food and beverage industries in the Atlantic region, their effect on fresh water pollution and their possible economic recovery, at a cost of \$9,600, chargeable to Administration and Operation, payable \$3,000 on February 26, 1965; \$3,000 on April 30, 1965 and the balance on completion of the study which is expected to require five months.

  
CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th January, 1965.*

T.B. 634850

CANADIAN BROADCASTING CORPORATION

The Board recommends that authority be granted to the Canadian Broadcasting Corporation, to lease from Metropolitan Developments Limited, Halifax, Nova Scotia, approximately 18,000 square feet of space in a building to be constructed at 6130 Young Street, Halifax, for a term of seven years from date of occupation, at an annual rental of approximately \$27,000 -- the lease to contain such other terms and conditions as may mutually be agreed upon, including the following:

- (1) the Lessor to be responsible for taxes, water rates and removal of ice and snow,
- (2) the Corporation to be responsible for all other services.

CLERK OF THE PRIVY COUNCIL

CCM/SD





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th January, 1965.*

T.B. 634548

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to section 9(2)(d) of the Centennial of Canadian Confederation Act, the payment of a grant of \$26,026 to the Province of Ontario to assist in the construction of a covered arena in the Township of Nepean, such payment to be charged to the Centennial of Confederation Fund.

  
CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th January, 1965.*

T.B. 634909

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to section 9(2)(d) of the Centennial of Canadian Confederation Act, the payment of a grant of \$282,052 to the Province of Alberta to assist in the construction of a Planetarium in the City of Calgary, such payment to be charged to the Centennial of Confederation Fund.

A handwritten signature in blue ink, appearing to read 'N. S. H. Platon', is written over the printed name.

CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th January, 1965.*

T.B. 634910

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to section 9(2)(d) of the Centennial of Canadian Confederation Act, payment of a grant of \$339,234 to the Province of Alberta to assist in the construction of a public library in the City of Edmonton, such payment to be charged to the Centennial of Confederation Fund.

A handwritten signature in blue ink, appearing to read 'N. J. P. Hunter'.

CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th January, 1965.*

T.B. 634911

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to section 9(2)(d) of the Centennial of Canadian Confederation Act, the payment of a grant of \$44,742 to the Province of Ontario to assist in the construction of a garden-type Conservatory for plants and flowers in the City of Fort William, such payment to be charged to the Centennial of Confederation Fund.

CLERK OF THE PRIVY COUNCIL

RWR/LMC



P.C. 1965-13/51

COUNCIL



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th January, 1965.*

T.B. 634912

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to section 9(2)(d) of the Centennial of Canadian Confederation Act, the payment of a grant of \$266,680 to the Province of Ontario to assist in the construction of a Central Arena Community and Recreation Centre in the Township of North York, such payment to be charged to the Centennial of Confederation Fund.

CLERK OF THE PRIVY COUNCIL

RWR/LMC





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th January, 1965.*

T.B. 634913

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to section 9(3) of the Centennial of Canadian Confederation Act, the Commission to enter into an agreement with the Province of Ontario, in the form set out in the attached schedule, for the purpose of making a grant to the Province of Ontario to assist in the construction of a Centennial Centre of Science and Technology in Toronto valued at \$2.5 million or 50% of the cost of the Centre, whichever in the lesser; the payment of such grant to be charged to the Centennial of Confederation Fund.

A handwritten signature in blue ink, appearing to read 'W. B. Johnston', is written over the printed name.

CLERK OF THE PRIVY COUNCIL




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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th January, 1965.

T. B. 621539-1

CITIZENSHIP AND  
IMMIGRATION

The Board recommends that Order in Council of May 28, 1964, P.C. 1964-3/772, which granted authority for the leasing of the Fort Vermilion Indian Residential School to the Fort Vermilion Separate School District No. 26 in the Province of Alberta, for an indefinite period, effective July 1, 1964, be amended to provide that the Fort Vermilion Separate School District No. 26 assume all responsibility for repairs and maintenance to the School classroom block, and be permitted to make such structural alterations as are necessary to carry out their programme of education.

  
CLERK OF THE PRIVY COUNCIL

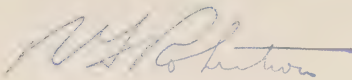


*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th January, 1965.*

T.B. 634532

FORESTRY

The Board, pursuant to the provisions of Section 4 of the Eastern Rocky Mountain Forest Conservation Act, recommends that John Darley B. Harrison, Ottawa, Ontario, be appointed as a Member of the Eastern Rockies Forest Conservation Board, and that he be paid salary at the rate of \$3500 per annum, together with payment of actual travelling expenses, for which the usual detailed accounts will be submitted, incurred while absent from his headquarters at Ottawa, effective January 1, 1965.



CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th January, 1965.*

T.B. 633976

INDUSTRY

The Board recommends that a payment of \$4,984 be made on an ex gratia basis to Mrs. Michael Rudge, widow of the late Michael Rudge, representing the difference between the contributions that would have been required and the benefit that would have been payable to her, if Mr. Rudge had been a participant under Part II of the Public Service Superannuation Act during his period of employment in the Public Service.

EWO/SD





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th January, 1965.*

T.B. 634620

MINES AND TECHNICAL SURVEYS

The Board recommends that the Governor in Council authorize, pursuant to section 97 of the Financial Administration Act, the loan of the following equipment to the University of Toronto:

- 1 Gamble Plotter, type T301 C/W blower
- 3 Multiplex Projectors - Williamson 54MM
- 1 Zeiss Plane Dot Projector
- 1 Tracing Table Williamson

subject to the following conditions:

- (a) the period of the loan shall be at the pleasure of Her Majesty in right of Canada;
- (b) the borrower shall return the equipment in as good condition as when received, fair wear and tear excepted, and;
- (c) the borrower shall pay all costs associated with packing, shipping and erection and for maintenance during the period of the loan.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th January, 1965.*

T.B. 634816

MINES AND TECHNICAL SURVEYS

The Board recommends that the Governor in Council authorize, pursuant to section 97 of the Financial Administration Act, the loan of the following equipment to the University of Saskatchewan:

- 1 Gamble Plotter, type T301 C/W blower
- 3 Multiplex Projectors - Williamson 54MM
- 1 Zeiss Plane Dot Projector
- 1 Tracing Table Williamson

subject to the following conditions:

- (a) the period of the loan shall be at the pleasure of Her Majesty in right of Canada;
- (b) the borrower shall return the equipment in as good condition as when received, fair wear and tear excepted, and;
- (c) the borrower shall pay all costs associated with packing, shipping and erection and for maintenance during the period of the loan.

CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th January, 1965.*

T. B. 627009

NATIONAL CAPITAL  
COMMISSION

The Board recommends that authority be granted to the National Capital Commission, pursuant to provisions of the National Capital Act, to acquire by expropriation from R.L. and R. Blackburn (1962) Limited the property described as parts of Lots 61, 62, 63 and 64 Laurier Avenue North, comprising approximately 27,000 square feet on which is located the "Roxborough Apartments", shown on Registered Plan Number 3922 of the City of Ottawa - - no payment or advance payment is to be made in connection with the expropriation while the property is in the possession of the former owners.

The Board further recommends that the National Capital Commission be authorized to lease back to the former owners the aforesaid property provided they agree to pay taxes and rates or grants in lieu thereof for the period in which they are in possession.

  
CLERK OF THE PRIVY COUNCIL

CCM:md





*Certified to be a true copy of a Minute of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th January, 1965.*

T. P. 629700-1

NATIONAL CAPITAL  
COMMISSION

The Board recommends that Order in Council of August 27, 1964, P.C. 1964-1/1329, which provided for an exchange of lands between the National Capital Commission and the City of Hull, Quebec, be amended by adding to paragraph 2, the words "and Part of Lot 8B, Range 5, Township of Hull".

A handwritten signature in blue ink, appearing to be "A. J. [unclear]", with a horizontal line drawn underneath.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th January, 1965.*

T.B. 634391

NATIONAL CAPITAL  
COMMISSION

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The Board recommends that authority be granted to the National Capital Commission, pursuant to provisions of the National Capital Act, to transfer to the Department of Public Works of Canada, the lands described in the attached *L. Bousquet* Schedule "A", comprising an area of approximately 267,331 square feet, required as a site for the Headquarters building for the Department of External Affairs for the price of approximately \$1,343,456.86, being the acquisition cost to the Commission of these properties, with an estimate being included for five parcels of land which have not yet been settled.

D.L.F.

. . . .






*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th January, 1965.*

NATIONAL DEFENCE

The Board recommends that authority be granted to pay, on an *ex gratia* basis, the sum of \$186.05 to Mrs. Wilma Lois Brown, wife of SU 3072 ex-Corporal Eric Norman Brown, being the cost of her move and that of her daughter and furniture and effects from Regina, Saskatchewan to Winnipeg, Manitoba, the place to which she moved following the release of her husband from the Canadian Army (Regular).

  
CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th January, 1965.*

T. B. 634374

NATIONAL HARBOURS  
BOARD

The Board recommends that authority be granted to the National Harbours Board to enter into an agreement with the Canadian Corps of Commissionaires (Quebec Division) for the provision of the services of commissionaires at Quebec Harbour, for a period commencing September 1, 1964, until cancelled by either party on 90 days written notice given at any time, at an estimated cost of \$100,000 per annum, the wage scales are to be at rates prescribed from time to time by the Governor in Council for such services in the Quebec area - - the agreement to contain such other terms and conditions as may be determined by the Board for the efficient carrying out of the required services.

A handwritten signature in blue ink, appearing to be 'M. J. G.' or similar, with a horizontal line underneath.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th January, 1965.*

T.B. 634653

NATIONAL HARBOURS  
BOARD

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The Board recommends that authority be granted to the National Harbours Board to enter into a contract with Eastern Canada Steel and Iron Works, Limited, Quebec, Que., for the repairing of railway Bascule bridge, Princess Louise Basin, Quebec Harbour, at an estimated expenditure, based on the cost plus 15%, of \$100,000, with eventual recovery from vessel owners.

A handwritten signature in blue ink, appearing to read "R. G. G. G.", written over the printed name of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th January, 1965.*

T. B. 634926

NATIONAL HARBOURS  
BOARD

The Board recommends that authority be granted to the National Harbours Board to release to Frs. Marquis Limitee, Quebec, Quebec, the sum of \$150,000 being a portion of the Holdback held in respect to a contract entered into with the firm for the construction of grain elevator annex, Quebec Harbour, Quebec, under authority of Order in Council of July 25, 1963, P.C. 1963-17/1113, as amended, at a total estimated cost of \$3,307,201.01; it being considered that the balance of the holdback, \$82,594.14, plus security in the amount of \$100,000, and labour and materials payment bond of \$1,424,000 is sufficient security to ensure satisfactory completion of the work.

PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
EDMUND DAY, the 13th day of JANUARY, 1965.  
PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit the custom duty, the remittance of which is recommended in the following Minute of the Treasury Board:

T.B. 634679

NATIONAL REVENUE  
(Customs and Excise Division)

The Board recommends the remission to Davidson Rubber Company Inc., Port Hope, Ontario, of the sum of approximately \$4,860.00 being the custom duty payable on Urethane foam molded automotive trim parts.

CLERK OF THE PRIVY COUNCIL

PMJ/me





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE OF OTTAWA  
WEDNESDAY, the 13th day of JANUARY, 1965.

PRESENT:

HIS EXCELLENCY

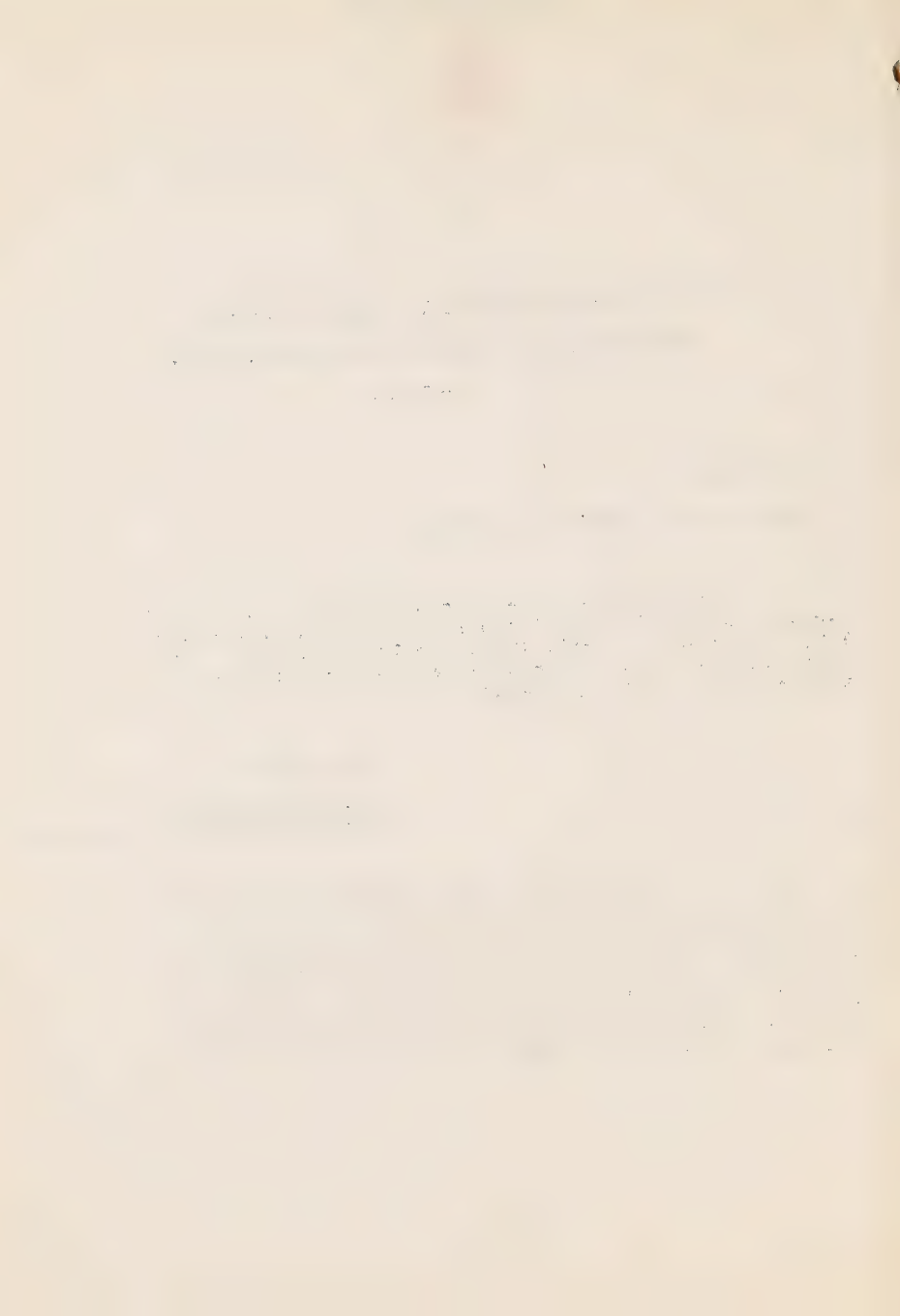
THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council,  
pursuant to Section 22 of the Financial Administration  
Act, is pleased to remit the tax paid or payable, the  
remittance of which is recommended in the following  
minute of the Treasury Board:

T.B. 634899

NATIONAL REVENUE  
(Customs and Excise Divisions)

The Board recommends the remission of tax paid  
or ordinarily payable by the persons listed hereunder  
and on the goods described, in excess of that amount  
payable on 1/60th of the value of the said goods for  
each month or portion of a month they are retained in  
Canada, provided that the minimum payment in each case  
shall be twenty-five dollars and that the said goods  
shall be re-exported under Customs supervision within  
a prescribed period of time.



CLAIMANT

Aeromotive Engineering  
Products Limited,  
Montreal, Quebec.

American Contract Bridge  
League Inc.,  
Toronto, Ontario.

Bausch & Lomb Optical  
Company Limited,  
Toronto, Ontario.

Dominion Steel and Coal  
Corporation Limited,  
Montreal, P.Q.

Ford Motor Company of  
Canada Limited,  
Oakville, Ontario.

North American-Drilling Co.  
c/o Union Rotary Drillers  
(Canada) Limited,  
Sarnia, Ontario.

Northern Construction Co.,  
& J.W. Stewart Limited,  
Vancouver, B.C.

Shamrock Chemicals Ltd.,  
London, Ontario.

Strategic-Udy Metallurgy  
Limited,  
Niagara Falls, Ontario.

Thurmond - McGlothlin  
c/o Steelman Gas Limited,  
Estevan, Sask.

GOODS

Digital Computer

Wooden racks, frames duplicate  
and bulletin boards

Electron Microprobe X-Ray  
Analyzer

Briquetting Machine

Theatrical material and  
turntable

Tractor, trailer and truck

Model 160 Rex Pumpcrete  
Machine

Boeing Stearman PT 17 Aircraft

Thermoscope

Gas Testing and Measuring  
Equipment





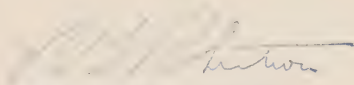
*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th January, 1965.*

T.B. 634600

PRIVY COUNCIL

The Board recommends that Order in Council of December 10, 1964, P.C. 1964-30/1892, as amended, approving payment of allowances, fees and expenses, as detailed therein, in connection with the appointment of the Honourable Frederic Dorion as a Commissioner under Part I of the Inquiries Act, be further amended by adding thereto the following new paragraph (g):

"(g) a fee of \$30 per hour, up to a maximum of \$250 per day, to John M. Coyne, Ottawa, Ont., who has been engaged as Counsel to represent officers of the Department of Citizenship and Immigration, and a fee of \$100 per day to an associate counsel, if considered necessary, together with actual travel and transportation costs, for which the usual detailed accounts will be submitted, incurred while absent from their normal places of residence."

  
THE PRIVY COUNCIL

HJB/me





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th January, 1965.*

T.B. 634590

PUBLIC WORKS

The Board, in accordance with the provisions of Section 71(1) of the Civil Service Act, recommends the appointment of Maria Rita Irene Pauline Ladouceur as Clerk 4 in the Office of the Minister of Public Works, salary at the rate of \$4860 per annum, effective September 1, 1964.

CLERK OF THE PRIVY COUNCIL

HJB/sh





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th January, 1965.*

T.B. 620326-1

ROYAL CANADIAN MOUNTED POLICE

The Board recommends that -

- (1) Superintendent William Milligan be granted, under the provisions of Section 44 of the Royal Canadian Mounted Police Pension Continuation Act, a pension for life of \$8,364.00 per annum, effective January 18, 1964; and
- (2) Order in Council P.C. 1964-29/206 of February 13, 1964, be cancelled.

THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th January, 1965.*

T.B. 626140-1

ROYAL CANADIAN MOUNTED POLICE

The Board recommends that -

- (1) Chief Superintendent John Sydney Cruickshank be granted, under the provisions of Section 44 of the Royal Canadian Mounted Police Pension Continuation Act, a pension for life of \$9,660.00 per annum, effective April 8, 1964; and
- (2) Order in Council P.C. 1964-32/814 of June 4, 1964, be cancelled.

A handwritten signature in blue ink, likely of the Governor General, is written over a faint, circular official stamp. The stamp contains the words "GOVERNOR GENERAL" and "CANADA".

GOVERNOR GENERAL

BJ/SD





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th January, 1965.*

T.B. 634388

ROYAL CANADIAN  
MOUNTED POLICE

The Board recommends that, pursuant to Section 6(3)  
of the Royal Canadian Mounted Police Act, Chief  
Superintendent Ralph William Wonnacott be promoted,  
effective 14 December, 1964, to the rank of Assistant  
Commissioner at the stated salary of that rank.

A handwritten signature in ink, appearing to be 'J.C.S.', written over a horizontal line.

CLERK OF THE PRIVY COUNCIL

JCS/CF



P.C. 1965-37/51

COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th January, 1965.*

T.B. 634504

ROYAL CANADIAN MOUNTED POLICE

The Board, under the provisions of  
Section 22(1) of the Royal Canadian Mounted Police  
Pension Continuation Act, recommends that Regimental  
Number 10663, ex-Corporal Oscar Régimbald be granted  
post discharge medical and hospital treatment at public  
expense in respect of "periarthrititis right shoulder",  
effective December 1, 1964.

A handwritten signature in blue ink, likely of the Minister of the Royal Canadian Mounted Police, with a horizontal line underneath it.

COUNCIL

BJ/SD





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th January, 1965.*

T.B. 634725

ROYAL CANADIAN MOUNTED POLICE

The Board recommends that -

- (1) under the provisions of Section 22 (1) of the Royal Canadian Mounted Police Pension Continuation Act, Regimental Number 14133, ex-Sergeant Robert Charles Ford, be granted compensation, including medical and hospital expenses, at the scale authorized by Schedule "A" of the Pension Act, for a disability of 2% in respect of "scars on face" and 5% in respect of "defective hearing", for a total disability of 7% to be effective May 15, 1963.
- (2) Order in Council P.C. 1964-30/166 dated February 6, 1964, be cancelled.

BJ/SD






*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th January, 1965.*

T. B. 635092

TRADE AND COMMERCE

The Board recommends that authority be granted to lease to the German firm of Biomaris, Bremen, Germany, the Crown-owned pavilion situated in the German Industries Fair Grounds in Berlin covering 1300 square feet of exhibit space, for a term from approximately January 29 to February 7, 1965, including reasonable periods before and after for erection and dismantling of exhibits, the rental to be D.M. 4000 (approximately \$1,080 Canadian) - - the lessee is to assume the usual liabilities to safeguard the Crown against fire, third-party liability, as well as the restoration of the premises to their original condition.

  
CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th January, 1965.*

T.B. 634973

TRANSPORT

The Board recommends that authority be granted to enter into an arrangement with the Government of the Province of Newfoundland (Department of Mines and Resources) whereby the Province will occupy space in the Hangar No. 3 at St. John's (Torbay) Airport for a term of one year and thereafter from year to year subject to 30 days cancellation by either party, for the consideration of \$1.00 per annum -- the arrangement to provide for dead storage of aircraft only with no services to be supplied and to contain such other terms and conditions as may be considered necessary to protect the interests of the Crown (Canada).

CCM/SD





Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th January, 1965.

T.B. 634983

TRANSPORT

The Board recommends that authority be granted to the Lakehead Harbour Commissioners pursuant to provisions of Section 10 of the Lakehead Harbour Commissioners Act, to enter into agreement with Canada Steamship Lines Limited, Northwest Steamships Limited and the Canadian National Railway Company for the use of the new Government dock and transit facilities and services; otherwise known as the Keefer Lakehead Terminal, in accordance with the schedule attached hereto.

  
CLERK OF THE PRIVY COUNCIL

.....





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
WEDNESDAY, the 13th day of JANUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Agriculture, pursuant to section 8 of the Cold Storage Act, is pleased hereby to approve the annexed tariff of the rate to be charged by Kent Fruit Growers Co-operative Ltd., Blenheim, Ontario, for the storage of the commodities in their public cold storage warehouse, in substitution for the tariff of rates approved by Order in Council P.C. 1402 of 4th March, 1944.

CONTINUED TO BE A TRUE COPY





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 13th January 1965.

The Committee of the Privy Council,  
on the recommendation of the Acting Minister of  
Finance, pursuant to subsection 2 of section 7  
of the Farm Machinery Syndicates Credit Act, advise  
that Your Excellency may be pleased to approve the  
terms and conditions detailed in the attached appendix ✓  
as those applicable to each advance to the Farm  
Credit Corporation by the Minister of Finance for the  
purpose of making loans under the Farm Machinery  
Syndicates Credit Act.

SECRETARY OF THE PRIVY COUNCIL





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the

PRIVY COUNCIL

13th January 1965.


The Committee of the Privy Council have had before them a report dated 4th January, 1965, from the Minister of Finance, representing:

That Vote 504 of Appropriation Act No. 5, 1958, as amended by Vote 605 of Appropriation Act No. 5, 1959, authorized a loan of \$3,250,000 to the Town of Oromocto, New Brunswick, in the then current and subsequent fiscal year, for the purpose of assisting in the completion of the physical development of municipal works and the further development of the Town's assets;

That the sum of \$2,950,000 has been loaned to the said Town pursuant to the said authority; and

That the Treasury Board, by Minute No. T.B. 630105, has authorized financial arrangements to be entered into with the said Town to finance a portion of the construction cost of a new Senior High School with moneys that are available for loans pursuant to the said Votes, namely, \$300,000.

The Committee, therefore, on the recommendation of the Minister of Finance, advise that Your Excellency be pleased to prescribe for each further loan made to the Town of Oromocto, New Brunswick, pursuant to Vote 504 of Appropriation Act No. 5, 1958 and Vote 605 of Appropriation Act No. 5, 1959, the terms and conditions detailed in the attached appendix.

  
CLERK OF THE PRIVY COUNCIL



## Appendix

- (a) bear interest at the rate of  $5\frac{1}{4}$  per cent per annum if in the period January 1 to March 31, 1965 and, if in any subsequent period, at a rate equal to the rate established by the Minister of Finance in respect of Crown corporation borrowings for that subsequent period; and
- (b) be repayable in forty equal semi-annual instalments of principal and interest, the first instalment to be paid on the first day of the seventh month following the date of the loan.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 13th day of JANUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Finance reports as follows:

1. That pursuant to applications made to the Board for loans under the Municipal Development and Loan Act by the municipality of the City of Vancouver for municipal projects to be undertaken by the City, the Board has approved in the 1964 financial year of the City three separate loans to the municipality of the City of Vancouver in the aggregate amount of \$4,981,533;
2. That the municipality of the City of Vancouver in its 1964 financial year made an application to the Municipal Development and Loan Board for a loan under the Municipal Development and Loan Act in the amount of \$36,650. to assist in construction of 24" diameter steel water main, which amount when added to the other aforementioned loans to the municipality of the City of Vancouver totals \$5,018,183;
3. That the Board considered the loan application and is satisfied that, in accordance with the terms and provisions of the Municipal Development and Loan Act, the municipal project qualifies for a loan under the Act and that the application in respect thereof complies with all the requirements of the Act; and
4. That section 10 of the Municipal Development and Loan Act provides that the Board will not, without



- 2 -

the prior approval of the Governor in Council, make a loan to a municipality in an amount that, when added to other loans to that municipality approved by the Board in the financial year of the municipality in which the loan is applied for, totals \$5 million or more.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Finance, pursuant to section 10 of the Municipal Development and Loan Act, is pleased hereby to approve a loan to the municipality of the City of Vancouver in the amount of \$36,650, for a term of forty years at an interest rate of  $5\frac{1}{4}$  per cent per annum to assist in financing the construction of a 24" diameter steel water main.

CONTINUED TO BE A TRUE COPY





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of the Privy Council, approved by His Excellency the Governor  
General on the 13th January 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on the recommendation of the Minister of Industry, pursuant to the Surplus Crown Assets Act, advise that Your Excellency may be pleased to authorize sales of surplus lands or interests in lands as follows; Letters Patent to issue granting the said lands or interests therein to the purchaser in each case upon the provision by the Minister of Industry of a registrable description of the land:

1. a parcel of land containing approximately 149.46 acres, situate near St. Albert in the Province of Alberta, to Mrs. Olga Bokenfohr of St. Albert in the Province of Alberta, for the sum of \$23,000;
  2. the former Post Office property at Shelburne, in the Province of Nova Scotia, comprising the land site at the corner of Main and John Streets, and the three-storey masonry building located thereon, to John J. Cox, of Shelburne, in the Province of Nova Scotia, for \$3,333.
- [Handwritten signature]*



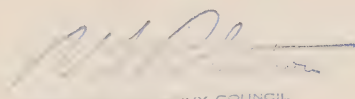


Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 13th January 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on the recommendation of the Minister of Industry, pursuant to the Surplus Crown Assets Act, advise that Your Excellency may be pleased to authorize the sale of surplus land or interests in land, as follows; Letters Patent to issue granting the said land or interest therein to the purchaser upon payment of the full purchase price and upon the provision by the Minister of Industry of a registrable description of the land:

the former R.C.A.F. Station, Lincoln Park, situate in the City of Calgary, in the Province of Alberta, comprising approximately 426 acres of land, together with ten hangars, some 33 service buildings, miscellaneous sheds, the existing water, sewer and electrical services, and the runways and fencing, to the Corporation of the City of Calgary, in the Province of Alberta, for the sum of \$750,000; the sale to be subject to certain reservations in favour of the Department of National Defence regarding existing sewer, water and electrical services.

  
PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
WEDNESDAY, the 13th day of JANUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Secretary of State, pursuant to section 8 of the Canada Elections Act, is pleased hereby to appoint Returning Officers in accordance with the Schedule hereto.

BE A TRUE COPY

OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the

13th January 1965.

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise  
that Your Excellency may be pleased, pursuant to the  
Public Lands Grants Act, to authorize the grant of a  
lease to the City of Grande Prairie, covering a  
hangar and land at Grande Prairie Airport, Alberta,  
in accordance with the schedule hereto.

*M. Smith*

*[Signature]*





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
13th January 1965.  
General on the

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise  
that Your Excellency may be pleased, pursuant to the  
Public Lands Grants Act, to authorize entry into a  
supplemental agreement to amend lease no. 54606 with  
the Corporation of the City of Calgary covering land at  
Calgary Municipal Airport, in accordance with the  
*Mr. Small*  
schedule hereto.





CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 13th January 1965.

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise  
that Letters Patent do issue granting:

1. unto Victor Douglas Stewart and Carol Anne Stewart of 62 Robertsfeld Crescent, Scarborough, Ontario, as joint tenants and not as tenants in common - a parcel of Trent Canal Reserve land lying and being in Lot 54, south of Portage Road, Township of Eldon, County of Victoria, Province of Ontario, registered in the Registry Office for the County as Instrument No. 5749 on May 17, 1895, approximately 0.19 of an acre in extent and furthermore, shown outlined in red and designated as parcel 14A on Plan T.C. 3207-A dated December 4, 1964 on file in the records of the Department of Transport, for \$240; .
2. unto Percy Hubert Dickson of Kirkfield, Ontario - a parcel of Trent Canal Reserve land lying and being in Lot 54, south of Portage Road, Township of Eldon, County of Victoria, Province of Ontario, registered in the Registry Office for the said County as Instrument No. 5749 on May 17, 1895 approximately 0.13 of an acre in extent designated as Parcel 12A and being furthermore shown outlined in red on Plan T.C. 3208-A dated December 4, 1964 in the records of the Department of Transport, for \$185; and
3. unto Raymond Gordon Jones and Marion Akerley Jones as joint tenants and not as tenants in common - two parcels of Trent Canal Reserve land containing an area of 0.47 of an acre situate, lying and being in Lots 51 and 52, North of Portage Road, Township of Eldon, County of Victoria, Province of Ontario, registered in the Registry Office for the said County as #5747 and #5846 on May 15th, 1895 and December 18th, 1895 respectively, the said parcels being shown bordered in red on Plan T.C. 3168-A dated September 25th, 1964, on file in the records of the Department of Transport, for \$700;



each such conveyance to include a Clause reserving to Her Majesty the right at any time and from time to time to flood the said land.

A faint, illegible signature or stamp, possibly in ink, located below the main text block. It appears to be a cursive signature with some horizontal lines extending from it.



P.C. 1965-77



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the

13th January 1965.

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise  
that Letters Patent do issue granting unto Albert Desmarais  
of Talon, Quebec, a parcel of Chambly Canal Reserve land  
being part of Cadastral Lot #232, Parish of St-Luc, County  
of St-Jean, on Ste-Therese Island, Province of Quebec,  
containing approximately 26,800 sq. ft. and being further-  
more shown outlined in red on Plan #D-64-16 dated September  
24th, 1964, on file in the records of the Department of  
Transport, for \$268.

*[Faint signature]*





CANADA

PRIVY COUNCIL

P.C. 1965-78

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the

13th January 1965.

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise  
that Your Excellency may be pleased, pursuant to the  
Public Lands Grants Act, to authorize the grant of a  
lease to Constable B. Goldberg, covering a dwelling  
at Pincher Creek, Alberta, in accordance with the  
*Mr. L. J. St. Laurent*  
schedule hereto.

  
PRIVY COUNCIL





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 13th January 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport advise  
that Your Excellency may be pleased, pursuant to the  
Public Lands Grants Act, to authorize the grant of a  
lease to Harrison Airways Ltd., covering a parcel of  
land and three buildings at Vancouver International  
Airport, in accordance with the schedule hereto.

*[Faint signature]*





CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 13th January 1965.

The Committee of the Privy Council have had  
before them a report dated 5th January 1965, from  
the Minister of Transport, representing:

That, under authority of Order in Council P.C.  
1964-354 of 5th March, 1964, a Lease dated March 12th,  
1964, was granted to Victoria Machinery Depot Company  
Limited for a term of 5 years from November 16th, 1962,  
at an annual rental of \$1500 covering a parcel of land 1.1  
acres in extent in the Public Harbour of Victoria and  
the said Lease provided that upon completion by the Lessee  
of the work and construction on the leased premises of  
shipbuilding facilities having a minimum value of \$100,000,  
Her Majesty will transfer and convey, by Letters Patent,  
the said land to the Lessee in consideration of the price  
of \$25,000;

That the Company has completed the construction  
of the said shipbuilding facilities on the leased premises  
and in the circumstances, it is proposed to convey the leased  
premises to the Company pursuant to, and in accordance  
with the provisions of the Lease aforesaid.

The Committee, therefore, on the recommendation  
of the Minister of Transport, pursuant to the Public Lands  
Grants Act, advise that Letters Patent do issue granting unto  
Victoria Machinery Depot Company Limited the said  
parcel of land forming part of the Public Harbour of Victoria  
and more particularly described in the Schedule hereto  
in consideration of the price of \$25,000.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the

13th January 1965.

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise  
that Your Excellency may be pleased, pursuant to the  
Public Lands Grants Act, to authorize the grant of a  
lease to the Fort St. John Airport Club, covering  
certain land and buildings at Fort St. John Airport,  
B.C., in accordance with the schedule hereto.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 13th January 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Veterans Affairs, submit for Your Excellency's approval pursuant to section 23 of the Veterans Land Act:

1. the sale of lands described in the Schedule "ADJ - 484 (CP)", hereto at the prices and on the terms and conditions specified therein;
2. the sale to Ralph Dunlop Houston of a 12.23 acre property described as part of Lots 28 and 29, Plan Number 13, Town of Dresden, and part of the Northeast Quarter of Lot 5, Concession 4, Gore of Camden Township, County of Kent, Province of Ontario, to be acquired by the Director at a cost of \$9,214.66 on the following payment basis:

Cash deposits:       \$300 under Part I  
                          \$1,414.66 under Part III

Balance payable:     \$6,800

Rate of Interest:    3 1/2% per annum against  
                          \$2,000 and 5% per annum  
                          against \$4,800

Grant:                \$700 conditional upon  
                          compliance with an agreement  
                          containing terms of sale  
                          consistent with the provi-  
                          sions of Part I of the Act.

PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
WEDNESDAY, the 13th day of JANUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Citizenship and Immigration reports that the Indians whose names are included in Schedule "A" hereto have applied for enfranchisement and that in his opinion the said applicants,

- (a) are of full age of twenty-one years;
- (b) are capable of assuming the duties and responsibilities of citizenship;
- (c) when enfranchised, will be capable of supporting themselves and their dependants;

AND WHEREAS the Minister reports further that the Indian women whose names are included in Schedule "B" hereto married persons who were not Indian on the respective dates specified therein;

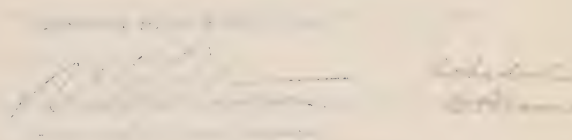
THEREFORE His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to the Indian Act, is pleased hereby:

1. to declare enfranchised the Indians named in Schedule "A" hereto;
2. to declare enfranchised the minor unmarried children listed in Schedule "B" hereto.



- 2 -

His Excellency in Council is hereby further pleased to declare enfranchised, as of the respective dates of marriage, the Indian women named in Schedule "B" hereto.







PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 13th January 1965.

The Committee of the Privy Council have had before them a report from the Minister of Justice, submitting that His Honour Nelles V. Buchanan, Chief Judge of the District Court for the District of Northern Alberta will attain the age of seventy-five years on the twenty-third day of January, 1965.

The Committee, therefore, on the recommendation of the Minister of Justice, advise that, pursuant to section 26 of the Judges Act, His Honour Judge Nelles V. Buchanan be retired on the twenty-third day of January, 1965, and that he be granted an annuity of \$10,666.66, to commence immediately after his retirement and to continue thenceforth during his natural life.





Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 13th January 1965.

PRIVY COUNCIL

The Committee of the Privy Council have had before them a report from the Minister of Justice, submitting:

That the Honourable Mr. Justice Frank H. Patterson, a Judge of the Supreme Court of Nova Scotia and a Judge of the Court for Divorce and Matrimonial Causes of the Province of Nova Scotia, who was born on the thirty-first day of January, 1890, will attain the age of seventy-five years on the thirty-first day of January, 1965, and will therefore cease to hold office on that date under the provisions of subsection 2 of section 99 of the British North America Acts, 1867 to 1960; and

That such Judge held office on August 10th, 1960.

The Committee, therefore, on the recommendation of the Minister of Justice advise that, pursuant to the Judges Act, the said Mr. Justice Frank H. Patterson be granted an annuity of \$14,000.00, to commence on the thirty-first day of January, 1965, and to continue during his natural life.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 13th January 1965.

The Committee of the Privy Council have had before them a report from the Minister of Justice, submitting:

That the Honourable Joseph Jean, a Puisne Judge of the Superior Court for the District of Montreal in the Province of Quebec, who was born on the seventh day of February, 1890, will attain the age of seventy-five years on the seventh day of February, 1965, and therefore will cease to hold office on that date under the provisions of subsection (2) of section 99 of the British North America Acts, 1867 to 1960; and

That such Judge has held judicial office for at least ten years.

The Committee, therefore, on the recommendation of the Minister of Justice, advise that, pursuant to the Judges Act, the said Honourable Joseph Jean be granted an annuity of \$14,000.00 to commence on the seventh day of February, 1965, and to continue during his natural life.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 13th January 1965.

The Committee of the Privy Council, on  
the recommendation of the Minister of Justice, advise  
that James A. Macdonald of the City of Vancouver, in  
the Province of British Columbia, Barrister at Law, be  
appointed a Judge of the County Court of Vancouver in  
the said Province, effective February 1st, 1965.

The Committee further advise that the said  
James A. Macdonald be appointed a Local Judge of the  
Supreme Court of British Columbia during his tenure  
of office as a Judge of the said County Court.





CANADA

PRIVY COUNCIL

1  
✓

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 15th day of JANUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Acting Minister of Finance, pursuant to the Financial Administration Act, the Appropriation Act No. 1, 1964 and the Appropriation Act No. 9, 1964, is pleased hereby to authorize the Minister of Finance to arrange for the issue and sale for cash of Government of Canada bonds in an amount not exceeding in the aggregate \$450,000,000 to raise thereby not money in the principal amount of \$35,000,000, and to provide for the redemption of Government of Canada 3% bonds maturing February 1, 1965 in the principal amount of \$415,000,000; and in respect thereof to approve the Order annexed hereto.

CERTIFIED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
SATURDAY, the 16th day of JANUARY, 1965.  
PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council,  
pursuant to Section 22 of the Financial Administration Act,  
is pleased hereby to order as follows, in accordance with  
the following minute of the Treasury Board:

T.B. 635460

FINANCE

The Treasury Board recommends that your  
Excellency in Council, pursuant to Section 22 of the  
Financial Administration Act, be pleased to amend Order  
in Council P.C. 1963-1/1544, as amended, in accordance  
with the Schedule hereto.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



## SCHEDULE

1. Paragraph (a) of subsection (1) of section 1 of Order in Council P.C. 1963-1/1544 is revoked and the following substituted therefor:

"(a) "designated period" means any following period, namely:

- (i) November 1, 1963 to October 31, 1964,  
or
- (ii) November 1, 1964 to January 17, 1965;"

2. (1) Paragraph (a) of section 2 of the said Order is revoked and the following substituted therefor:

"(a) motor vehicles imported or taken out of warehouse by a motor vehicle manufacturer in Canada during the designated period November 1, 1963 to October 31, 1964, and"

(2) Section 2 of the said Order is further amended by adding thereto the following subsection:

"(2) All Customs duties specified in Schedule A to the Customs Tariff payable in respect of the following goods, namely:

- (a) motor vehicles imported or taken out of warehouse by a motor vehicle manufacturer in Canada during the designated period November 1, 1964 to January 17, 1965, and
- (b) motor vehicle parts for use as original equipment for motor vehicles, imported or taken out of warehouse by or on behalf of such manufacturer during that designated period,

are remitted to the extent of the duties so payable on such part of the value for Customs duty purposes of those goods as does not exceed the amount (hereinafter referred to as the "excess value") by which

- (c) the Canadian content value, as established to the satisfaction of the Minister of National Revenue, of motor vehicles and motor vehicle parts exported by such manufacturer during that designated period,



exceeds

- (d) 78/365 of the Canadian content value, as established to the satisfaction of the Minister of National Revenue, of motor vehicles and motor vehicle parts exported by such manufacturer during the period November 1, 1961 to October 31, 1962,

and where the excess value exceeds the value for Customs duty purposes of the goods so imported or taken out of warehouse during that designated period, the amount of such excess may be added to the Canadian content value, as established to the satisfaction of the Minister of National Revenue, of motor vehicles and motor vehicle parts exported by such manufacturer during the immediately preceding period of twelve months in determining the amount of Customs duties specified in Schedule A to the Customs Tariff that may be remitted under this Order or under Order in Council P.C. 1962-1/1536 in respect of goods imported or taken out of warehouse during that preceding period."





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

SATURDAY, the 16th day of JANUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS by Order in Council P.C. 1964-1275 of 13th August, 1964 Export Credits Insurance Corporation was authorized among other things, to purchase, up to an amount of \$2.79 million United States currency, from Dominion Steel and Coal Corporation, Limited instruments issued by the Ferrocarril del Pacifico, S.A. de C.V. Guadalajara, Jalisco, Mexico, bearing the guarantee of Nacional Financiera, S.A. of Mexico, in respect of the export sale of steel rails and track accessories, the said instruments to be payable in 12 semi-annual instalments commencing on January 1, 1965 with interest at 6% per annum calculated from September 15, 1964, the anticipated average delivery date of the goods;

AND WHEREAS the Export Credits Insurance Corporation has so far disbursed in respect of the principal and accrued interest on instruments purchased the sum of \$1,608,273.95 United States currency;

AND WHEREAS shipment of the goods from Canada has been delayed with the result that accrued interest on all instruments is now greater than had been expected;

AND WHEREAS in order to purchase the remaining instruments in respect of this export transaction Export Credits Insurance Corporation requires authorization to disburse an additional sum of \$25,000 United States currency.



- 2 -

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Trade and Commerce, advise that Your Excellency may be pleased, pursuant to subsection (2) of section 21A of the Export Credits Insurance Act to amend Order in Council P.C. 1964-1275 of 13th August, 1964, by, without affecting anything done thereunder by Export Credits Insurance Corporation, authorizing Export Credits Insurance Corporation to guarantee, by an appropriate endorsement or otherwise, the payment of instruments made by Ferrocarril del Pacifico, S.A., de C.V. of Guadalajara, Jalisco, Mexico, under or in respect of the purchase by the latter from Dominion Steel and Coal Corporation, Limited, for export from Canada, of steel rails and track accessories, (the said instruments to bear the guarantee of Nacional Financiera, S.A. of Mexico) and, after Export Credits Insurance Corporation's said guarantee has been given, to purchase the instruments from Dominion Steel and Coal Corporation, Limited, to lend money to the holder of any of them upon the security thereof, to negotiate, sell or otherwise dispose of any of them or any interest in any of them, and to purchase any of them or any interest in any of them disposed of by Export Credits Insurance Corporation hereunder; the said instruments not to exceed in the aggregate the sum of \$2,815,000 United States currency, inclusive of the said sum of \$1,608,273.95 United States currency, payable in 12 semi-annual instalments commencing on January 1, 1965, with interest at 6% per annum.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

SATURDAY, the 16th day of JANUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Secretary of State, pursuant to section 22 of the Broadcasting Act, is pleased hereby to appoint Mr. John Prentice, of Vancouver, British Columbia, to be Director of the Canadian Broadcasting Corporation for a period of three years.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 16th January 1965.

The Committee of the Privy Council advise that Thomas Russell Montgomery, Assistant Clerk of the House of Commons, be granted, upon his retirement effective January 1, 1965, a cash gratuity equal to six months' salary, less the amount of immediate annuity to which he will be entitled to receive under the provisions of the Public Service Superannuation Act for a period of six months.

*[Faint signature]*




CERTIFIED TO BE A TRUE COPY OF A MINUTE OF A MEETING OF THE  
TREASURY BOARD, APPROVED BY HIS EXCELLENCY THE GOVERNOR  
GENERAL IN COUNCIL, ON THE 20th JANUARY, 1965.

T.B. 635169

AGRICULTURE

The Board recommends that, pursuant to Section 9 of the Prairie Farm Assistance Act, the following persons be appointed as part-time Field Office Checkers in accordance with the terms contained in Order in Council of October 1, 1964, P.C. 1964-1/1508, effective for the period from August 1, 1964, to July 31, 1965:

<u>NAME</u>	<u>ADDRESS</u>
James Mabley	Manning, Alta.
Gerald Alberta Bean	Box 145, Worsley, Alta.
Donald S. Draper	White Bear, Sask.
Steve Malasheski	Glaslyn, Sask.
Samuel John David Maxwell	Box 237, Nipawin, Sask.

  
CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.*

T.B. 635270

AGRICULTURE

The Board, under the provisions of Section 6(1) of the Agricultural Stabilization Act, recommends that authority be granted for the employment of Claire Mary Vachon as Clerk 1, Agricultural Stabilization Board, with salary at the rate of \$2190 per annum, effective January 1, 1965.

A handwritten signature in blue ink, likely of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.*

T.B. 633788

ATLANTIC DEVELOPMENT BOARD

The Board recommends that authority be granted to the Atlantic Development Board to enter into an agreement with Hedlin-Menzies and Associates, Economic Consultants of Winnipeg, Manitoba, to undertake an economic study of the grain trade of Atlantic ports such study to include an examination of the possibilities and means for increasing the amount of grain traffic passing through the ports of Halifax and Saint John and the feasibility of grain shipping through the ports of Sydney, Nova Scotia, the Port Hawkesbury-Mulgrave area of Nova Scotia and Bay d'Espoir, Newfoundland, and the domestic and export movements of wheat, feed grain and flour, at a cost of \$25,000 payable \$10,000 on February 26, 1965; \$5,000 on March 31, 1965 and the remaining \$10,000 upon receipt of the report, chargeable to the Parliamentary Appropriation: "Administration and Operation".

GOVERNMENT OF CANADA





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.*

T.B. 634597

CANADIAN BROADCASTING  
CORPORATION

The Board recommends that authority be granted to the Canadian Broadcasting Corporation, pursuant to provisions of the Broadcasting Act, to enter into an agreement with the Government of the Province of Newfoundland for the occupation and use of a parcel of land of approximately 0.36 acre lying between the Corporation's television studio and office building site and Westerland Road, St. John's, Newfoundland for a term of ten years from the date of occupancy with an option to renew for a further ten year period, at a fee of \$1.00 per year and under such other terms and conditions as may be mutually agreed upon.

CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.*

T.E. 635170

CANADIAN BROADCASTING  
CORPORATION

The Board recommends that authority be granted to the Canadian Broadcasting Corporation, pursuant to provisions of the Broadcasting Act, to enter into a contract with the Canadian General Electric Company Limited for the supply, installation and final testing of television transmitting and receiving equipment, antennas and towers for rebroadcasting stations at Placentia and Marystown, Newfoundland, at a price of \$279,221.00 and under such terms and conditions as may be mutually agreed upon.

A handwritten signature in blue ink, appearing to read "A. S. Robertson".

CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.*

T. B. 634314-1

CENTENNIAL COMMISSION

The Board recommends that authority be granted to the Centennial Commission to enter into a contract with Mr. George A. Lee to assist the Commission in the administrative work during the period November 16, 1964 to December 14, 1964, at a salary of \$1,150, chargeable to the Parliamentary Appropriation: "Privy Council - Centennial Commission - General Administration . . .".

The Board further recommends that Order in Council of December 23, 1964, P.C. 1964-7/1990, be rescinded.

CLERK OF THE PRIVY COUNCIL



CERTIFIED TO BE A TRUE COPY OF A MINUTE OF A MEETING OF THE  
TREASURY BOARD, APPROVED BY HIS EXCELLENCY THE GOVERNOR  
GENERAL IN COUNCIL, ON THE 20th JANUARY, 1965.

T. B. 635085

CENTENNIAL COMMISSION

The Board recommends that authority be granted

to the Centennial Commission to enter into a contract with  
Collyer Advertising Ltd., Montreal, Quebec, to assist the  
commission in its promotional programme in the manner described  
in Appendix "A" hereto, at a cost of \$129,200 for the period  
January 1, 1965 to December 31, 1965, payable on the basis of  
\$7,500 per month up to a maximum of \$90,000, the remaining  
\$39,200 to be paid on presentation to the Commission of  
invoices, the payments to be chargeable to the Parliamentary  
Appropriation: "Privy Council - Centennial Commission -  
General Administration . . . .".



CLERK OF THE PRIVY COUNCIL.

. . . . .



P.C. 1965-10/106

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.*



T.B. 635171

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to section 9 (2) (d) of the Centennial of Canadian Confederation Act, payment of a grant of \$166,666.66 to the Province of Quebec to assist in the construction of a cultural and recreational centre in the City of Shawinigan; such grant to be charged to the Centennial of Confederation Fund.

CLERK OF THE PRIVY COUNCIL

RWR/LB





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.*

T.B. 635172

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to section 9 (2) (d) of the Centennial of Canadian Confederation Act, payment of a grant of \$133,333.33 to The Province of Quebec to assist in the construction of a social and cultural centre in the City of St. Therese; such grant to be charged to the Centennial of Confederation Fund.

A handwritten signature in blue ink, likely of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.*

T. B. 624641

CITIZENSHIP AND  
IMMIGRATION

The Board recommends that authority be granted pursuant to provisions of Section 23 of the Financial Administration Act, for the deletion from the account of the Department of Citizenship and Immigration 953 uncollectable debts due the Crown for various reasons, amounting to \$260,262.23.

CLERK OF THE PRIVY COUNCIL



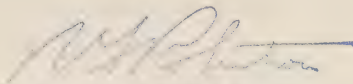


*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.*

M.B. 631363

CITIZENSHIP AND IMMIGRATION

The Board recommends that authority be granted to sell to the East Kootenay Power Company Limited of Fernie, British Columbia the power line and appurtenances located on St. Mary's Indian Reserve Number One, Kootenay Indian Agency, British Columbia, for the nominal sum of \$1.00 payable to the Consolidated Revenue Fund -- the Company is to be responsible for all maintenance.

  
MINISTER OF CITIZENSHIP AND IMMIGRATION

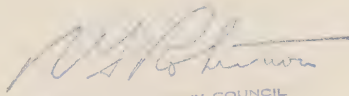


Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.

T.B. 635209

CITIZENSHIP AND  
IMMIGRATION

The Board recommends that authority be granted to enter into an arrangement with the Government of the Province of Manitoba whereby the Province is to occupy three classrooms at the Mackay Indian Residential School, Manitoba, for the period January 1, 1965 to June 30, 1965, for the consideration of \$100.00 per classroom per month, inclusive of light, heat, caretaking services and washroom facilities.

  
CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.

T.B. 635210

CITIZENSHIP AND  
INTEGRATION

The Board recommends that authority be granted to enter into an arrangement with the Government of the Province of Manitoba whereby the Province is to occupy three classrooms in The Pas Indian Day School, The Pas Agency Manitoba, for the monthly consideration of \$100.00 per month per classroom, inclusive of heat, light, caretaking services and washroom privileges, effective from the date the Province occupies the building.








*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.*

T.B. 633978

FORESTRY

The Board recommends that authority be granted to pay, on an ex-gratia basis, the sum of \$7,997.62 to the Government of the Province of Ontario to cover the cost of a delayed claim submitted by the Province in respect of part of a cost sharable project carried out in the fiscal year 1961-62, but not claimed at that time, for forest inventories, reforestation, forest fire protection, forest access road construction and stand improvement.

  
CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the*

20th January, 1965.

T.B. 634316-1

T.B. 634441-1

T.B. 634442-1

LABOUR

The Board recommends that Orders in Council of December 23, 1964, P.C. 1964-9/1990 and P.C. 1964-10/1990, and of January 6, 1965, P.C. 1965-5/1, approving payment of a per diem fee and expenses, as detailed therein, to D. J. Jessiman, Winnipeg, Man., and Dr. G. Neil Perry, Vancouver, B.C., for services rendered as Chairmen of Conciliation Boards, be amended by changing the word "on", as shown in each Order in Council before the dates of November 27 and November 26, 1964, to "from".

CLERK OF THE PRIVY COUNCIL

HJB/ne





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.*

T.B. 634881

LABOUR

The Board, under the provisions of Section 38(1) and 39(3) of the Judges Act, recommends that his Honour Judge A.H. McKinnon, Judge's Chambers, County Court, Antigonish, Nova Scotia, be appointed as Chairman of the Arbitration Board established to settle a dispute between the Brotherhood of Railroad Trainmen and The Cumberland Railway Company, concerning the meaning or violation of the collective agreement between the said parties, and that he be paid a per diem living allowance of \$60.00 plus transportation expenses while engaged as Chairman of the Arbitration Board, the said allowance and expenses to be paid by the parties to the dispute.

GC/sh





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.*

T.B. 635193

LABOUR

The Board recommends that the salary of  
Margaret Rita Mellor, Stenographer 3, Secretary, in  
the Office of the Minister of Labour, be increased to  
the rate of \$4200 per annum, effective January 1, 1965.

PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.*

T.B. 634326

NATIONAL DEFENCE

The Board recommends that Order in Council of May 12, 1962, P.C. 1962-13/660, as amended, approving the Foreign Service Allowance Regulations (Appendix XXIII to the Queen's Regulations and Orders for the Royal Canadian Navy, the Canadian Army and the Royal Canadian Air Force), be further amended in accordance with the schedule attached hereto.



P.C. 1745-27/126

COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd January, 1965.*

*[Faint, illegible text]*

The Board recommends that authority be granted to pay, on an ex-gratia basis, the sum of \$700.00 to the Department of Veterans Affairs, to cover the cost of medical treatment required by ex-Army Cadet Jeffrey Norman Fenwick in respect of recurrent subluxation of the left shoulder, such treatment was provided pursuant to provisions of the Veterans Treatment Regulations.

*[Handwritten signature]*

CLERK OF THE PRIVY COUNCIL

CCM/sh





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.*

T.B. 632173

NATIONAL ENERGY BOARD

The Board, pursuant to Section 8(2) of the National Energy Board Act, recommends that the salary of Grey Hamilton, Secretary, National Energy Board, be fixed at the rate of \$17,000 per annum, effective December 1, 1964.

A handwritten signature in blue ink, appearing to read 'N. Hamilton', written over a horizontal line.

CLERK OF THE PRIVY COUNCIL



• •



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.*

T.B. 634374-1

NATIONAL HARBOURS BOARD

The Board recommends that authority be granted to the National Harbours Board to enter into an agreement with the Canadian Corps of Commissionaires (Quebec Division) for the provision of the services of commissionaires at Quebec Harbour, for a period commencing September 1, 1964, until terminated by either party upon giving ninety days written notice at any time, involving a cost estimated at \$100,000 per annum, the wage rates for the services are to be such as are provided by Treasury Board Minute of June 20, 1963, T.B. 612624, as amended, the agreement to contain such other terms and conditions as may be determined by the Board for the efficient carrying out of the required services.

The Board further recommends that Order in Council of January 13, 1965, P.C. 1965-25/51 be rescinded.

  
CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.*

T.B. 634785

NATIONAL HARBOURS BOARD

The Board recommends that authority be granted to amend the contract entered into with Canadian Stevedoring Co., Vancouver, British Columbia, under Order in Council of June 28, 1962, P.C. 1962-3/909 as amended by Order in Council of February 20, 1964, P.C. 1964-12/265, for stevedoring services at Vancouver Harbour, in order now to provide for payment to the contractor of tariff increases approved under authority of Order in Council of November 5, 1964, P.C. 1964-1728 as amended under Order in Council of December 23, 1964, P.C. 1964-2023.



COUNCIL


*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.*

T.B. 635215

NATIONAL HARBOURS BOARD

The Board recommends that authority be granted to the National Harbours Board to purchase from Catelli Food Products Limited, for the sum of \$5,538.00, the property described as follows:

Approximately 6,154 square feet of land at Section 69, Montreal Harbour, shown edged red on National Harbours Board Plan No. B-1164 dated October 16, 1964 on record at the Head Office of the National Harbours Board at Ottawa, the said area of 6,154 being composed of a Parcel "A" measuring 1,050 square feet and a Parcel "B" measuring 5,104 square feet being respectively parts of Lot No. 326-383 and of Lot No. 385-794 of the Cadastre of the Parish of Longue Pointe, Registration Division of Montreal, City of Montreal, Province of Quebec.



THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.*

T.B. 634703

NATIONAL HEALTH  
AND WELFARE

The Board, in accordance with the provision  
of Section 71(1) of the Civil Service Act, recommend  
the appointment of Joseph Kenneth St. Michael as  
Clerk 3 in the Office of the Minister of  
and Welfare, with salary at the rate of \$4350  
effective October 1, 1964.

A handwritten signature in blue ink, appearing to read 'R. C. St. Michael', written over a horizontal line.

CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.*

T.B. 635018

NATIONAL HEALTH  
AND WELFARE

## The Board

- (1) considered the report of the Deputy Minister of National Health that Jessie Kelman Murray, F.F. 327153, continued to render services to the Crown after attaining the age at which she automatically ceased to be employed pursuant to regulations made under the authority of paragraph (ad) of subsection (1) of section 30 of the Public Service Superannuation Act and that in so doing there does not appear to be evidence of fraud, and
- (2) recommends that pursuant to Vote 686 of the Appropriation Act No. 2, 1961, Jessie Kelman Murray, be deemed, notwithstanding anything in the Public Service Superannuation Regulations, to have been employed in the Public Service during the period from March 23, 1962 to October 30, 1964, inclusive.

A handwritten signature in blue ink, appearing to be "M. D.", written over a faint, illegible stamp.





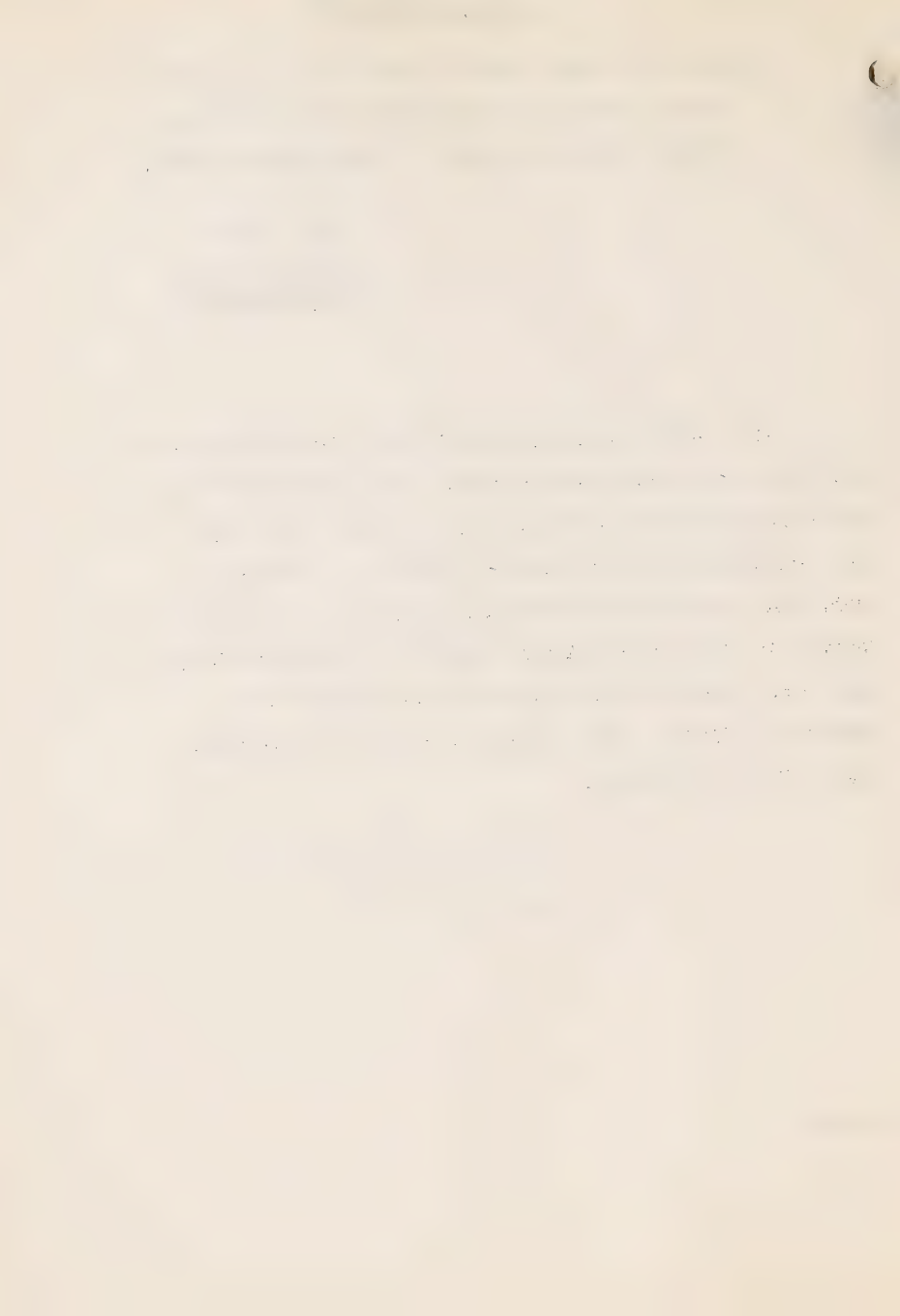
*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.*

T.B. 635239

NATIONAL HEALTH  
AND WELFARE

The Board, under the provisions of Sections 7 and 8 of the Fitness and Amateur Sport Act, recommends that the remuneration of James Worrall, Toronto, Ont., who has been designated by Order in Council of January 6, 1965, P.C. 1965-48, as Chairman and Member of the Advisory Council on Fitness and Amateur Sport, be fixed at \$50 per half day, effective for a period of one year from January 11, 1965 - such remuneration not to exceed the sum of \$4,000 annually.

HJB/me





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the*

20th January, 1965.  
T. B. 634178-1

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends that Order in Council of January 6, 1965, P.C. 1965-11/1, which approved the remission of an unknown amount of customs duty and excise tax payable by the Canadian Pacific Railway Company, Montreal, Quebec, on nine diesel locomotives imported by the company for temporary use in Canada, be amended, to permit the Company to retain the nine leased diesel units in Canada until August 31, 1965, upon payment of the Customs charges on the 1/120th basis in excess of the twelve month period specified in Order in Council P.C. 1953-18/894.





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.*

T.B. 631403

NORTHERN AFFAIRS AND  
NATIONAL RESOURCES

The Board recommends that the salary of  
Gordon F. Gibson, Special Assistant to the Minister of  
Northern Affairs and National Resources, be increased  
to \$12,000 per annum, effective September 1, 1964.

DPL/me

1. The first part of the document is a letter from the  
author to the reader, in which he explains the purpose of the  
document and the method of the investigation. The letter is  
written in a simple and direct style, and is intended to be  
read by the general public.



P.C. 1965-33/106

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.*

T.B. 634598

NORTHERN AFFAIRS AND  
NATIONAL RESOURCES

The Board recommends that authority be granted to pay, on an ex gratia basis, the sum of \$8,971.50 to the Town of Louisbourg, Nova Scotia, in lieu of municipal taxes on three parcels of land, with 14 residences and an apartment building thereon, for the years 1963 and 1964, chargeable to the Parliamentary Appropriation - National Parks - "National Parks and Historic Sites and Minuments - Administration, Operation and Maintenance".

CCM/SD





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.*

T.B. 635022	T.B. 635216
T.B. 635023	T.B. 635217
T.B. 635195	T.B. 635218
T.B. 635196	

POST OFFICE

The Board recommends that the undermentioned employees  
be dismissed from the Government Service:

<u>NAME</u>	<u>CLASSIFICATION</u>
M. Lelievre	Letter Carrier, Montreal, P.Q.
Joseph Edward Catterson	Letter Carrier, Toronto, Ont.
J.A.R. Couture	Mail Handler, Levis, P.Q.
Gregory Michelin	Postal Officer 1, Goose Airport, Labrador, Nfld.
J.G.M.L. Bordeleau	Letter Carrier, Montreal, P.Q.
George T. Seamark	Letter Carrier, Winnipeg, Man.
Leonard Raike	Postal Clerk 2, Goose Airport, Labrador, Nfld.

GC/DN

SECRETARY OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.*

T.B. 635428

PRIVY COUNCIL

The Board recommends that Torrance James  
Wylie, who has been appointed by the Minister without  
Portfolio as his Executive Assistant in accordance with  
the provisions of Section 71(1) of the Civil Service Act,  
be paid salary at the rate of \$11,500 per annum,  
effective January 1, 1965.

HJB/me

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.*

T.B. 635533

PRIVY COUNCIL

The Board, in accordance with the provisions of Section 71(1) of the Civil Service Act, recommends the appointment of Mrs. F. Dalton as Assistant Private Secretary in the Office of the President of the Privy Council, with salary at the rate of \$5730 per annum, effective January 1, 1965.

PRIVY COUNCIL

HJB/me

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.*

T.B. 34618

PUBLIC WORKS

The Board recommends that Frederick Medici,  
Fireman-Labourer, Seasonal, Toronto, Ontario be dismissed  
from the Government Service.

A handwritten signature in blue ink, appearing to be 'W. B. ...', with a horizontal line extending to the right.

GC/hb





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.*

T.B. 635324

T.B. 635345

SOLICITOR GENERAL

The Board -

- (1) recommends acceptance of the resignation of Joan H. Werrun, Clerk 4 in the Office of the Solicitor General of Canada, effective January 1, 1965;
- (2) in accordance with the provisions of Section 71(1) of the Civil Service Act, recommends the appointment of Andree Carriere as Clerk 4 in the Office of the Solicitor General of Canada, with salary at the rate of \$4410 per annum, effective January 11, 1965.

A handwritten signature in blue ink, appearing to read "W. H. Johnston".

CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.*

T.B. 635278

TRADE AND COMMERCE

The Board recommends that authority be granted to enter into a contract with The Design Unit (A division of Design Craft Ltd.), Toronto, Ontario, to provide for the detailed research, design, production and installation of exhibits for the Confederation Train for the Canadian Centennial Celebrations 1967, at a fixed fee of \$382,000 plus \$3,000 for travel and living expenses.

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*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.*

T. B. 634923

TRANSPORT

The Board recommends that authority be granted to enter into a management contract (in lieu of the present lease) with Cara Operations Limited, for the operation of the roomette concession in the Toronto International Airport (Malton), Ontario, for a period of five years with an option to renew for a further period of five years, on a management fee basis as detailed below, the contract to contain such other terms and conditions as may be considered necessary in the public interest, including the following:

- (1) the Company is to deposit all revenue earned from the concession in a Receiver General Bank Account,
- (2) the revenue derived from the telephone service be not considered part of the revenue under the contract.

Management Fee

- 80% of the total bank deposits up to and including \$35,000. made each year by the company,
- 75% of the total bank deposits in excess of \$35,000. and up to and including \$40,000. made each year by the company,
- 70% of the total bank deposits in excess of \$40,000. and up to and including \$50,000. made each year by the company,
- 65% of the total bank deposits in excess of \$50,000. made each year by the company,

. . .



provided, however, that if in any year the Minister of Transport determines that the total bank deposits made and to be made by the company during that year will be less than \$50,000., the management fee payable to the company may be decreased to such an amount as may be fixed and determined by the Minister.



CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.*

T. B. 634924

TRANSPORT

The Board recommends that authority be granted to enter into a lease with Standard Oil Company of British Columbia Limited, effective retroactively to January 1, 1964 and to extend to the opening of the new terminal building, for the rental of the combined car parking lot and automobile service station concession at the Vancouver International Airport (this lease supersedes and cancels the lease assigned by the City of Vancouver to the lessee), the lease to contain such other terms and conditions as may be considered necessary in the public interest; the following is the rental formula covering the term of the new lease:

- (a) Car parking concession - during each year of the lease the company may retain out of the gross revenue derived from the car parking concession the fixed sum of \$11,000. plus 1% of gross revenue, and the balance of the gross revenue shall be paid to the Department of Transport.
- (b) Service station concession - the company will pay to the Department of Transport the following fee:
  - 1 cent for each gallon of gasoline sold or dispensed
  - 5 cents for each gallon of lubricating oil sold or dispensed
  - 5% of gross revenue derived from the sale of tires, batteries and accessories
  - 10% of gross revenue derived from lubricating services, washing and polishing cars.



the Department of Transport to make the necessary arrangements with the company for the retroactive payment of rental from January 1, 1964 in accordance with the rental formula, any balance payable in monthly instalments not to extend beyond April 30, 1965.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
WEDNESDAY, the 20th day of JANUARY, 1965.  
PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit the pro rata portion of licence fee, the refund of which is recommended in the following minute of the Treasury Board.

T.B. 634961.

TRANSPORT

The Board recommends the refund to Radio Station C.F.O.R. Limited, Orillia, Ontario, of the sum of \$599.33, representing the licence fee for the unexpired portion of the licence year from November 13, 1964 to March 31, 1965, paid in respect of Private Commercial Broadcasting Station C.F.O.R., Orillia, Ontario, which was transferred to Great Lakes Broadcasting Limited effective November 13, 1964.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.*

T.B. 634972

TRANSPORT

The Board recommends that authority be granted to accept from the Government of the Province of Alberta, for the sum of \$20.00, the reservation of the land described below, required for a sewage disposal system at Fort Chipewyan, Alberta.

Description

All that parcel or tract of land, situate, lying and being in the One Hundred and Twelfth (112) Township, in the Seventh (7) Range, West of the Fourth (4) Meridian, in the Province of Alberta, Canada, and being composed of:

All that portion of what would be if surveyed under the present system of Alberta Land Surveys, the North West Quarter of Section Eight (8) of the said Township, required for a sewerage disposal system, as shown outlined in red upon a plan of survey of the said system of record in the Department of Lands and Forests at Edmonton as No. 2399 General.

The land herein described containing One and Six Tenths (1.6) acres, more or less.

SUBJECT TO:

Licence of Occupation No. 1184 covering an access road-way in favour of Alberta Government Telephones Commission.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.*

T.B. 634976

TRANSPORT (C.O.T.C.)

The Board recommends that authority be granted to the Canadian Overseas Telecommunication Corporation, pursuant to provisions of the Canadian Overseas Telecommunication Act, to enter into a contract with American Telephone & Telegraph Company, New York, through Northern Electric Co. Ltd., Montreal, Quebec, for the supply of 36 Echo Suppressor Units, Type 2A, at a cost of \$51,235 f.o.b., Montreal, Quebec, Federal Sales Tax included, plus 6% Provincial Sales Tax plus, for contingencies, bringing the total cost of the contract to \$59,740.

CCM/SD





Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.

T.B. 634982

TRANSPORT

The Board recommends that authority be granted to  
the Lakehead Harbour Commissioners, pursuant to provisions  
of Section 10 of the Lakehead Harbour Commissioners Act,  
to enter into an agreement with Canada Steamship Lines  
Limited, Northwest Steamships Limited and the Canadian  
Pacific Railway Company for the use of the new Government  
dock and transit facilities and services, known as the  
Keefer Lakehead Terminal, in accordance with the Schedule  
*Mr. Smith*  
hereto.

A handwritten signature in ink, appearing to read "R. J. [unclear]", written over a horizontal line.

CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.*

T.B. 635373

TRANSPORT (C.O.T.C.)

The Board recommends that authority be granted to the Canadian Overseas Telecommunication Corporation, pursuant to provisions of the Canadian Overseas Telecommunication Corporation Act, to enter into a contract with Collins Radio Company of Canada Ltd., Toronto, Ontario, the lowest tenderer, for the supply of Multiplex and associated equipment, at a cost of:

- (a) \$221,468, F.O.B. Toronto, F.S.T. included, plus 5% Provincial Sales Tax, plus transportation charges estimated at \$2,000, plus 10% for contingencies, covering the supply of Multiplex and associated equipment for Mill Village, N.S.
- (b) \$99,853, F.O.B. Toronto, F.S.T. included, plus 6% Provincial Sales Tax, plus transportation charges estimated at \$1,000, plus 10% for contingencies, for Montreal Terminal.

[The following text is extremely faint and largely illegible. It appears to be a multi-paragraph document, possibly a letter or a report, with several lines of text visible across the page. The text is too blurry to transcribe accurately.]



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th January, 1965.*

T.B. 634944

VETERANS AFFAIRS

The Board recommends that Norman Garnet Naish,  
Cleaning Service Man, Toronto, Ont., be dismissed from the  
Government Service.

GC/DN





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 20th day of JANUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council,  
on the recommendation of the Minister of Agriculture, is  
pleased hereby:

- (a) to accept from Her Majesty in right of the Province of Alberta, at no cost, the transfer of the administration and control of the parcel of land described as follows:

All that portion of the roadway as shown on a plan filed in the Land Titles Office for the North Alberta Land Registration District at Edmonton under Number 4767 E.U. in the North-West Quarter of Section Twenty-four (24), Township Forty (40), Range Twenty-seven (27), West of the Fourth (4th) Meridian, lying East of the line drawn parallel to and perpendicularly distant Four Hundred and Ninety-five (495) feet East from the West boundary of the said North-West Quarter of Section Twenty-four (24) containing by admeasurement two and sixty-five hundredths (2.65) acres more or less, RESERVING THEREOUT ALL MINES AND MINERALS;

- (b) to transfer to Her Majesty in right of the Province of Alberta, for the sum of \$915 the administration and control of the two parcels of land described as follows:



- 2 -

- (1) All that portion of the North-west quarter of Section Twenty-four (24), Township Forty (40), Range Twenty-seven (27), West of the Fourth (4th) Meridian as shown on Road Plan 4818 L.Z., excepting thereout that portion within Certificate of Title 121-M-158; containing Three and forty-five hundredths (3.45) acres more or less, EXCEPTING THEREOUT ALL MINES AND MINERALS;
- (2) All that portion of the North-East quarter of Section Twenty-four (24), Township Forty (40), Range Twenty-seven (27), West of the Fourth (4th) Meridian as shown on Road Plan 4818 L.Z., which lies within Block Y Plan 1507 A.N., containing One and three hundredths (1.03) acres more or less, EXCEPTING THEREOUT ALL MINES AND MINERALS.

CEN



PRIVY COUNCIL





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 20th January 1965.

PRIVY COUNCIL

The Committee of the Privy Council have had  
before them a report dated 7th January, 1965 from the  
Acting Minister of Finance, submitting:

That section 12 of the Farm Credit Act provides  
that, at the request of the Farm Credit Corporation,  
the Minister of Finance may, with the approval of the  
Governor in Council, pay to the Corporation amounts not  
exceeding in the aggregate \$25 million, and the money  
paid to the Corporation under this section constitutes  
the capital of the Corporation;

That section 13 of the said Act provides that,  
at the request of the said Corporation, the Minister of  
Finance may, out of the Consolidated Revenue Fund, lend  
money to the Corporation on such terms and conditions  
as are approved by the Governor in Council, but the  
aggregate amount of the loans outstanding made under  
this section shall not at any time exceed twenty-five  
times the capital of the Corporation;

That the aggregate of loans made to the  
Corporation under terms and conditions approved by the  
Governor in Council, and outstanding at this time,  
approximates \$393,000,000 and the maximum amount  
presently permissible under the Act is \$400,000,000  
having regard to the fact that the capital of the  
Corporation now stands at \$16,000,000; and

That the Chairman of the Corporation has  
indicated that additional requirements by way of loans  
during the fiscal year ending March 31, 1965 will  
amount to some \$36,000,000 and that an increase in the  
Corporation's capital of \$1,350,000 would be necessary  
to permit additional loans to it in this amount.



- 2 -

The Committee, therefore, on the recommendation of the Acting Minister of Finance, advise that Your Excellency may be pleased to authorize the Minister of Finance to make:

- (a) a payment of \$1,350,000 to the said corporation, from time to time as required during the fiscal year ending March 31, 1965, in order to increase the Corporation's capital to \$17,350,000; and
- (b) loans aggregating \$36,000,000 to the said Corporation during the fiscal year ending March 31, 1965, subject to the terms and conditions detailed in the appendix hereto.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 20th day of JANUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS by Order in Council P.C. 1964-477 of  
6th April, 1964,

- (a) the management, charge and direction of the lands, buildings and structures comprising the Military Hospital at Fort Churchill were transferred from the Department of National Defence to the Department of Public Works together with the powers, duties and functions of the Department of National Defence in respect of the said property; except the powers, duties and functions of the Department of National Defence in respect of the operation and maintenance of medical and health services; and
- (b) the administration and control of all supplies and equipment used in connection with the maintenance, repair, control or management of the lands, buildings and structures comprising the said Military Hospital were transferred from the Department of National Defence to the Department of Public Works;

AND WHEREAS proposals have been made by representatives of the Government of Canada to representatives of the Government of the Province of Manitoba for recommending the transfer to the Government of the Province of Manitoba of the lands, buildings and structures comprising the said Military Hospital at Fort Churchill, together with all supplies and equipment used in connection with its maintenance, repair, control, management and patient care, and representatives of the Government of the Province of Manitoba have indicated that



they are prepared to recommend the acceptance by the Government of the Province of Manitoba of a transfer of such property, including the said supplies and equipment, for use for hospital purposes at Fort Churchill with a view to the eventual establishment of a public hospital at Fort Churchill, Manitoba, in accordance with Provincial legislation;

AND WHEREAS pursuant to Provincial legislation, a Hospital Board has been established at Fort Churchill, Manitoba, and preliminary steps have been taken for the operation of a hospital by the said Board as of August 1, 1964;

AND WHEREAS it is expedient and in the public interest to transfer the said lands, buildings and structures, supplies and equipment to the Crown in right of the Province of Manitoba for the purposes mentioned herein and the said property is not required for the purposes of the Government of Canada.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Public Works, with the concurrence of the Minister of National Defence and the Minister of National Health and Welfare, is pleased hereby,

- (a) pursuant to the Public Lands Grants Act, to transfer for a nominal consideration of \$1 to Her Majesty in right of the Province of Manitoba, for hospital purposes, the administration and control of the following lands and premises comprising the Military Hospital at Fort Churchill:

ALL that portion of the lands at Fort Churchill, Manitoba, transferred to the Crown in right of Canada from the Crown in right of the Province of Manitoba, pursuant to Order in Council P.C. 3717 dated August 6, 1952, described as follows:

COMMENCING at the point of intersection of the eastern boundary of Knight Street and the southern boundary of MacKenzie Avenue; THENCE in an easterly direction along the southern boundary of MacKenzie Avenue, a distance of 662.5' more or less to the western boundary of Button Street; THENCE in a southerly direction along the western boundary of Button Street, a distance of 287.5' more or less to the northern boundary of Hudson Drive;



- 3 -

THENCE in a westerly direction along the northern boundary of Hudson Drive, a distance of 662.5' more or less to the eastern boundary of Knight Street; THENCE in a northerly direction along the eastern boundary of Knight Street, a distance of 287.5' more or less, to the point of commencement, together with all buildings and structures erected thereon; and

- (b) pursuant to the Surplus Crown Assets Act, to authorize the Minister of Defence Production, without detailed inventory, to dispose of all supplies and equipment presently on hand at the said Military Hospital which are used or required for use in connection with its maintenance, repair, control, management and patient care, for a nominal consideration of \$1, to Her Majesty in right of the Province of Manitoba, for hospital purposes.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 20th January 1965.

The Committee of the Privy Council,  
on the recommendation of the Minister of Transport  
advise that, pursuant to section 10 of the National  
Harbours Board Act, the National Harbours Board be  
authorized to grant a lease of property at Vancouver  
Harbour to West Coast Reduction Ltd., in accordance  
with the schedule hereto.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 20th day of JANUARY, 1965.

PRESENT:

HIS EXCELLENCY

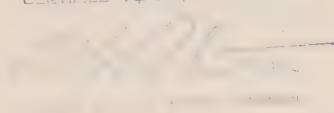
THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS by Order in Council P.C. 1965-27 of 6th January, 1965, Preston Dent was appointed Returning Officer for the Electoral District of Rosetown - Biggar;

AND WHEREAS the Governor in Council has now been informed that the appointee's correct name is Dent Preston.

THEREFORE, His Excellency the Governor General in Council, is pleased hereby to amend Order in Council P.C. 1965-27 of 6th January, 1965, by deleting therefrom the name "Preston Dent" and substituting therefor the name "Dent Preston".

CERTIFIED TO BE A TRUE COPY







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 20th day of JANUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Honourable J. W. Pickersgill, pursuant to subsection (1) of section 3 of the Atlantic Development Board Act, is pleased hereby to re-appoint each of the persons named hereunder to be a member of the Atlantic Development Board, for a term of three years, effective January 24, 1965:

Mr. Carl Frederick Burke  
Captain Maxwell Burry  
Mr. Stephen A. Dolhanty

His Excellency in Council is hereby further pleased to appoint Dr. Stephen Weyman, Saint John, New Brunswick, to be a member of the said Atlantic Development Board for a term of three years effective January 24, 1965, vice Brigadier Michael Wardell.

2 COPY





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 20th January 1965.

The Committee of the Privy Council, on  
the recommendation of the Minister of Justice,  
advise that Your Excellency may be pleased to  
grant to Chief Superintendent Rene John Belec  
of the Royal Canadian Mounted Police, who was  
compulsorily retired from the Force to promote  
efficiency on December 8, 1964, a pension of  
\$6,624 per annum, to commence from December 9,  
1964.

A handwritten signature in blue ink, appearing to be "J. R. ...", is written over a faint, illegible stamp that includes the words "PRIVY COUNCIL".





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 20th January 1965.

The Committee of the Privy Council, on the  
recommendation of the Minister of Justice, advise that  
Your Excellency may be pleased to grant to Sub-  
Inspector Joseph Mosanna Maurice Poitras, who was  
compulsorily retired from the Royal Canadian Mounted  
Police to promote efficiency on December 8, 1964,  
an immediate annuity of \$1,562.80 per annum, effective  
December 9, 1964, such annuity to be increased to the  
amount of \$1,953.50 per annum on April 3, 1995, which  
will be the day he attains the age of 65 years.





CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 20th January 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Justice, advise that Albert Mayrand, Esquire, of the City of Montreal in the Province of Quebec, one of Her Majesty's Counsel learned in the law, be appointed a Puisne Judge of the Superior Court for the District of Montreal in the Province of Quebec and that the City of Montreal or the immediate vicinity thereof shall be the place at which during the pleasure of Her Majesty he shall reside, effective February 1st, 1965.

The Committee further advise that the said Albert Mayrand be appointed to be ex officio a Judge of the Court of Queen's Bench (Crown Side) of the Province of Quebec.

A handwritten signature in ink, appearing to be "M. J. G.", written over a horizontal line.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 26th January 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Finance, pursuant to paragraphs (j) and (l) of section 273 of the Customs Act, is pleased hereby to order as follows:

1. The rates of duty applicable to the goods enumerated in Schedule A hereto are reduced so that the rates of duty on the goods included in such enumeration shall, during the period specified with respect thereto, be the rates set opposite that enumeration; and each enumeration, together with the rates applicable thereto, shall be referred to as a tariff item bearing the number set opposite thereto.

2. Effective February 1, 1965, Order in Council P.C. 1964-941 of 25th June, 1964, in so far as it applies to tariff item 354d, is revoked.

A handwritten signature in blue ink, appearing to read "W. S. Johnston".

CLERK OF THE PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 26th January 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Justice advise that His Honour Judge Donald Alexander Ross, a Judge of the County Court of the Dauphin Judicial District, in the Province of Manitoba, be appointed a Judge of the County Court of the Northern Judicial District, in the said Province, effective February 1st, 1965.

The Committee further advise that His Honour Judge Donald Alexander Ross be appointed a Trial Judge of the Court of Queen's Bench for Manitoba during his tenure of office as Judge of the County Court for the said Judicial District.

THE PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 26th January 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Justice, advise that His Honour Judge John William McLeod Thompson, a Judge of the County Court of the Southern Judicial District, in the Province of Manitoba, be appointed a Judge of the County Court of the Eastern Judicial District, in the said Province, effective February 1st, 1965.

CLERK OF THE PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 26th January 1965.

The Committee of the Privy Council, on  
the recommendation of the Minister of Justice, advise  
that His Honour Judge Frank Wright Newman, a Judge of  
the County Court of the Northern Judicial District, in  
the Province of Manitoba, be appointed a Judge of the  
County Court of the Central Judicial District, in the  
said Province, effective February 1st, 1965.

The Committee further advise that His  
Honour Judge Frank Wright Newman be appointed a Local  
Judge of the Court of Queen's Bench for Manitoba during  
his tenure of office as Judge of the County Court for  
the said Judicial District.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE IN OTTAWA

TUESDAY, the 26th day of JANUARY, 1965.

*[Faint signature]*

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of National Health and Welfare, pursuant to section 6 of the Department of National Health and Welfare Act, is pleased hereby to establish an Advisory Committee on Dental Health to advise and assist the Minister of National Health and Welfare in connection with dental health and for this purpose is pleased hereby to order as set forth in the Schedule hereto.

CERTIFIED TO BE A TRUE COPY

*[Signature]*  
CLERK OF THE PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 26th January 1965.

The Committee of the Privy Council, on  
the recommendation of the Minister of Trade and  
Commerce and the Minister of Finance, advise that  
Your Excellency may be pleased, pursuant to section 80  
of the Financial Administration Act, to approve a  
Capital Budget of \$18,500, for the Export Credits  
Insurance Corporation for its financial year 1965.

A handwritten signature in dark ink, appearing to read "N. S. Chilton".

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AS THE GOVERNMENT HOUSE AT OTTAWA

TUESDAY, the 26th day of JANUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Trade and Commerce, pursuant to section 10 of the Canadian Corporation for the 1967 World Exhibition Act, is pleased hereby to approve the following amendments to the Master Plan and Cost Estimates for the 1967 World Exhibition approved by Order in Council P.C. 1964-252 of 13th February, 1964:

- (1) by the deletion of a provision for an Administration Building (temporary) at a cost of \$2,815,000 (salvage value: \$211,000), and the substitution thereof of a provision for an Administration Building (permanent) at a cost of \$5,375,000 (asset value: \$3,250,000), and
- (2) by the addition to the Plan and Budget of a provision for construction of a Stadium at an estimated cost of \$3,209,000 (asset value: \$1,500,000),

along with a resultant increase in the operating costs for the Administration Building of \$500,000, and a net increase in revenue (Stadium) of \$253,000. The result of these amendments is an increase of \$2,255,000 (from \$47,254,000 to \$49,509,000) in the net deficit approved for the 1967 World Exhibition.

CERTIFIED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 28th January, 1965.*

T.B. 634637

AGRICULTURE (P.F.R.A.)

The Board recommends that authority be granted to amend Order in Council of June 25, 1964, P.C. 1964-1/926, which authorized the transfer, at no cost, of the lands described in Schedule "A" thereto, to the Rural Municipality of Morton and the Town of Boissvain in the Province of Manitoba, in order now to provide that Letters Patent do issue to the Rural Municipality of Morton and the Town of Boissevain, as joint tenants, covering the lands described in Schedule "A" aforesaid.

A handwritten signature in dark ink, appearing to read 'M. G. Chatham'.

CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 28th January, 1965.*

T.B. 635681

AGRICULTURE

The Board recommends that John A. Joyce,  
Assistant Technician 3, St. Catharines, Ontario, be  
dismissed from the Government Service.

A handwritten signature in blue ink, appearing to read "M. J. O'Brien", written over a horizontal line.

CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 28th January, 1965.*

T. B. 635515

CANADIAN CORPORATION  
FOR THE 1967 WORLD  
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to enter into the contracts detailed below for the supply of 4 items (4,500 tons) Deformed Steel Reinforcing Bar, conforming to CAS G30.6 (ASTM A305) new billet steel, intermediate grade in random mill lengths, for delivery to Montreal, Quebec, at an estimated cost of \$612,305.40, chargeable to Requisition Number 322 of the Canadian Corporation for the 1967 World Exhibition:

1. Enamel & Heating Products Limited, Amherst, Nova Scotia, for total quantities of 2 items and a portion of 1 item - totalling 2,400 tons at \$137.00 per ton, sales tax included, unloaded at site, involving an estimated cost of \$287,700.00.
2. Lake Ontario Steel Company Limited, Whitby, Ontario, for the total quantity of 1 item and a portion of 1 item - totalling 2,400 tons at \$6.10 per 100 lbs., sales tax extra, f.o.b., cars, Montreal, Quebec, involving an estimated cost of \$324,605.40.

A handwritten signature in blue ink, likely belonging to the Clerk of the Privy Council.



P.C. 1965-7/138

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd January, 1966.*



CANADA

T. B. 634896

CENTENNIAL COMMISSION

The Board recommends that authority be granted to the Centennial Commission to enter into a contract with Centennial Celebration Consultants Ltd. to conduct a feasibility study of the projects and events listed in Appendix "A" hereto, in connection with the National Capital programme for 1967; the study to be completed within a period of six weeks from the date of the signing of the contract, the cost of the contract not to exceed \$9,700 to be payable as follows: \$2,450 when contract is signed; \$2,450 four weeks after signing of contract upon presentation of an interim report by the Consultants; the remainder, \$4,800, upon completion of the study and delivery of the final report in the required number of copies, the payments to be chargeable to the Parliamentary Appropriation "Privy Council - Centennial Commission - Programs and Projects . . .".

A handwritten signature in blue ink, appearing to read 'W. J. R. [unclear]', written over a faint horizontal line.

CLERK C

CCM:md



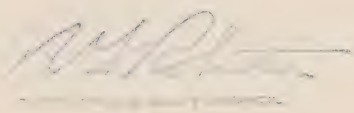
P.C. 1965-8/138

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 28th January, 1965.*

T.B.635498

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to section 9(2)(a) of the Centennial of Canadian Confederation Act, the payment of a grant of \$7,000 to the Canadian Conference of the Arts for the purpose of organizing a seminar on the visual and performing arts to be held in January 1965, such payment to be additional to the grant of \$33,300 paid for this purpose to the Canadian Conference of the Arts pursuant to an Order in Council of November 13, 1964, P.C. 1964 - 13/1747; chargeable to Privy Council Vote 25, "Centennial Commission - Programs and Projects of National Significance", of the Estimates for 1964/65.





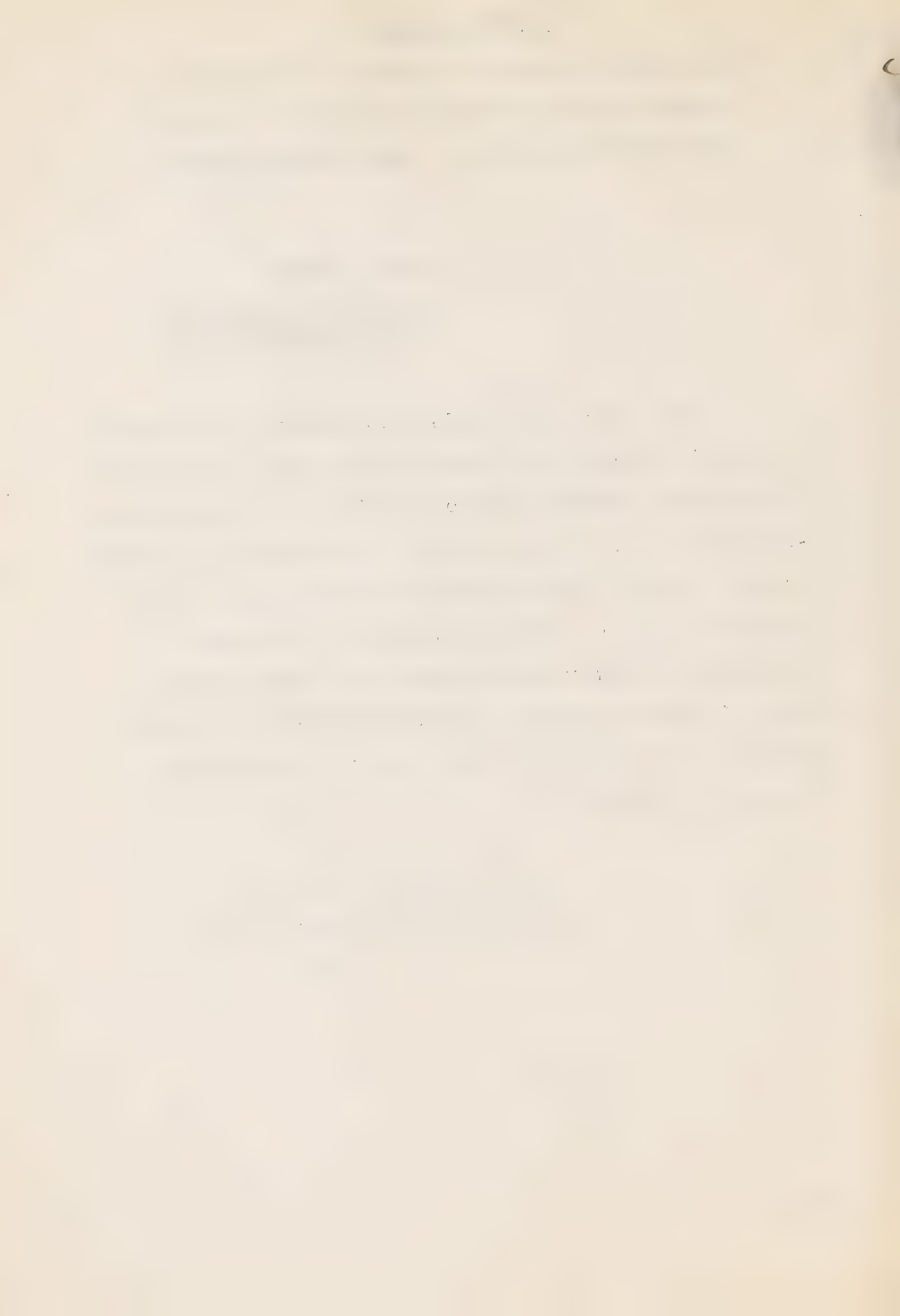


*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 28th January, 1965.*

T.B. 634962

CENTRAL MORTGAGE AND  
HOUSING CORPORATION

The Board recommends that authority be granted to Central Mortgage and Housing Corporation, pursuant to provisions of the National Housing Act, to enter into an agreement with the Corporation of the District of Burnaby, British Columbia, whereby Central Mortgage and Housing Corporation is to contribute one-half of the cost of preparing an urban renewal scheme of a five acre area south of Hastings Street, between MacDonald and Esmond Streets, in Burnaby, the total cost of the study is estimated at \$7,500.





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 28th January, 1965.*

T.B. 635564

EXTERNAL AFFAIRS

The Board recommends that the salary of Ralph L. Somerville, Clerk 4 in the Office of the Secretary of State for External Affairs, be increased to the rate of \$4860 per annum, effective January 1, 1965.

HJB/me





P.C. 1065-11/130

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 28th January, 1955.*

T.B. 634949

FINANCE

The Board recommends that under the provisions of subsection (1) of section 35 of the Public Service Superannuation Act, Mr. Donald Campbell Montgomery be granted a gratuity of \$4,989.16, for which he as the legal representative of the contributor became eligible prior to January 1, 1953, pursuant to paragraph (k) of subsection (1) of section 7 of the Civil Service Superannuation Act.

  
CLERK OF THE PRIVY COUNCIL

EWO/sh





P.C. 1965-12/138

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th January, 1965.*

T.B. 635724

FINANCE  
PUBLIC WORKS

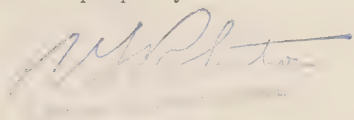
The Board recommends that authority retroactive to May 2, 1960, be granted, subject to the reservations outlined below, to pay to the City of Ottawa, in respect of Crown property held by departments and Crown corporations and in respect of diplomatic property qualifying for grants in lieu of real property taxes and local improvement taxes pursuant to Orders in Council P.C. 1956-1646 and P.C. 1959-804, grants in lieu of the tax or "redevelopment charge" imposed by City By-Law 449-62 upon owners of buildings erected or enlarged under building permits issued after May 2, 1960, and to make similar grants to other municipalities enacting similar by-laws, provided that:

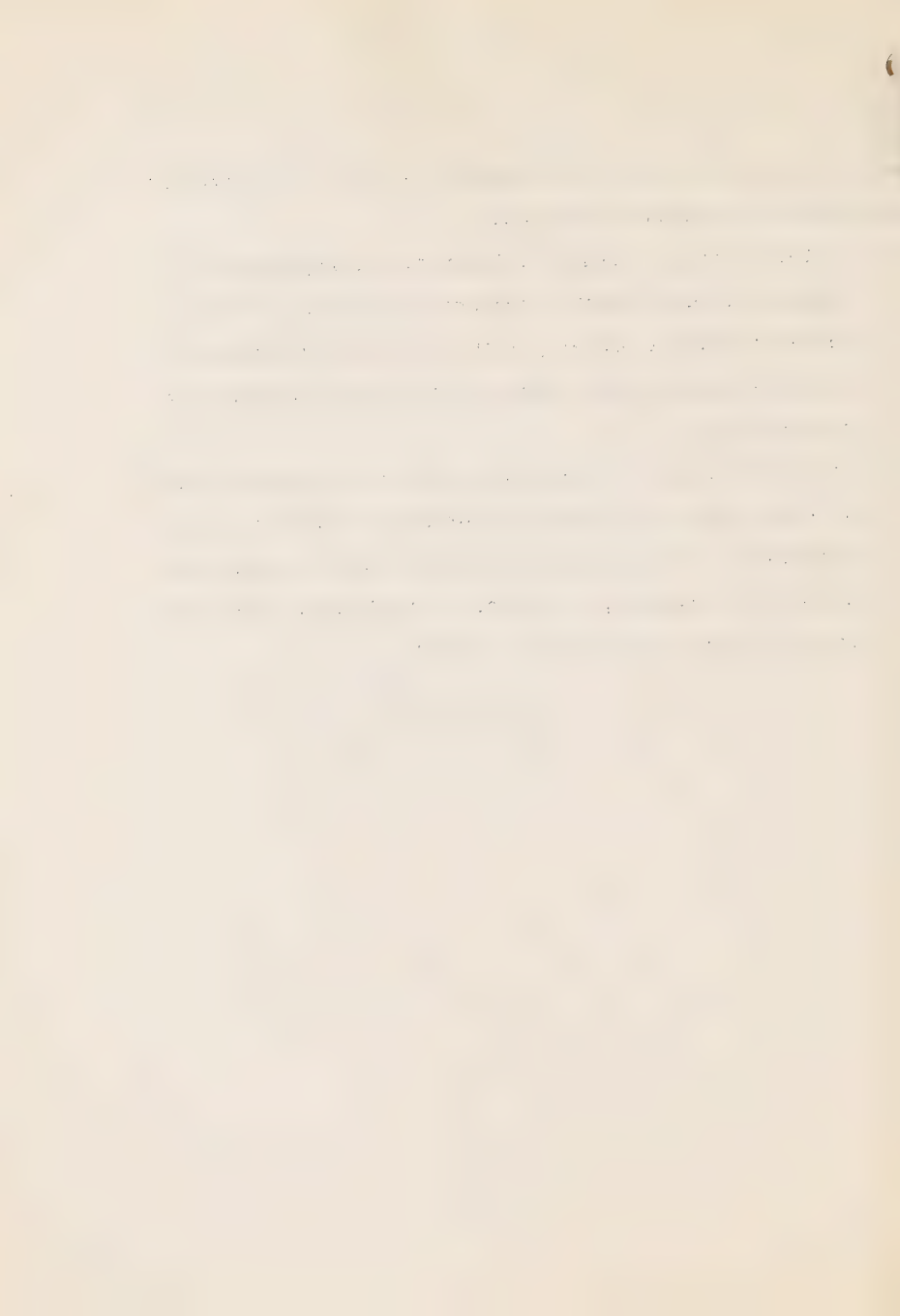
- (a) no payments are made in respect of buildings of an educational nature, such as the National Library, the National Museum, and the National Centre for the Performing Arts, or at sites where neither water nor sewer services are received from the municipality; and
- (b) appropriate deductions from grants are made in cases where the Crown in future provides services for itself similar to those which the municipality will be providing from the proceeds of the tax;



and that administrative and financial responsibility for the foregoing be assigned as follows:

- (a) to the Municipal Grants Division of the Department of Finance for departmental property (including National Research Council property within the City of Ottawa);
- (b) to Crown corporations directly in respect to their own property; and
- (c) to the Department of External Affairs for the provision of funds and to the Municipal Grants Division of the Department of Finance for administration in respect to diplomatic property, as in the case of other grants in lieu of taxes on diplomatic property.

A handwritten signature in blue ink, appearing to be 'M. P. L.', is written over the bottom of the list item (c). The signature is fluid and cursive.




Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th January, 1965.

T.B. 635652

JUSTICE

The Board recommends that the salary of Joseph Paul Maurice Charbonneau, Senior Advisory Counsel, be fixed at the rate of \$11,000 per annum, effective March 16, 1965.

  
CLERK OF THE COUNCIL

THE UNIVERSITY OF CHICAGO  
DEPARTMENT OF THE HISTORY OF ARTS  
AND ARCHITECTURE

THE UNIVERSITY OF CHICAGO  
DEPARTMENT OF THE HISTORY OF ARTS  
AND ARCHITECTURE

COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 28th January, 1965.*

T.B. 634815

LABOUR

The Board recommends that pursuant to Vote 5 of the Appropriation Act No. 10, 1964, authority be granted to the Minister of Labour to enter into an agreement with the Joint Consultative Committee of the British Columbia Towing Industry providing for **payment** of an assessment incentive in an amount of \$6500 or 50% of the shareable disbursements specified in the Agreement, whichever is the lesser amount, substantially in accordance with the terms and conditions of the form of agreement annexed hereto.

CLERK OF THE COUNCIL

. . . .

DASC/LB





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 28th January, 1965.*

T.B.635273

MINES AND TECHNICAL SURVEYS

The Board recommends that the Governor in Council  
authorize, under section 97 of the Financial Administration Act,  
the sale of sixty yards of Sunrise Orange Signal Cloth to the  
Province of New Brunswick at the price of \$1.25 per yard.





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 28th January, 1965.*

T.B. 635565

MINES AND  
TECHNICAL SURVEYS

The Board recommends that the salary  
of Bella Rita Jacques, Stenographer 2 in the Office of  
the Minister of Mines and Technical Surveys, be increased  
to the rate of \$3570 per annum, effective January 1, 1965.

HJB/me





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 38th January, 1965.*

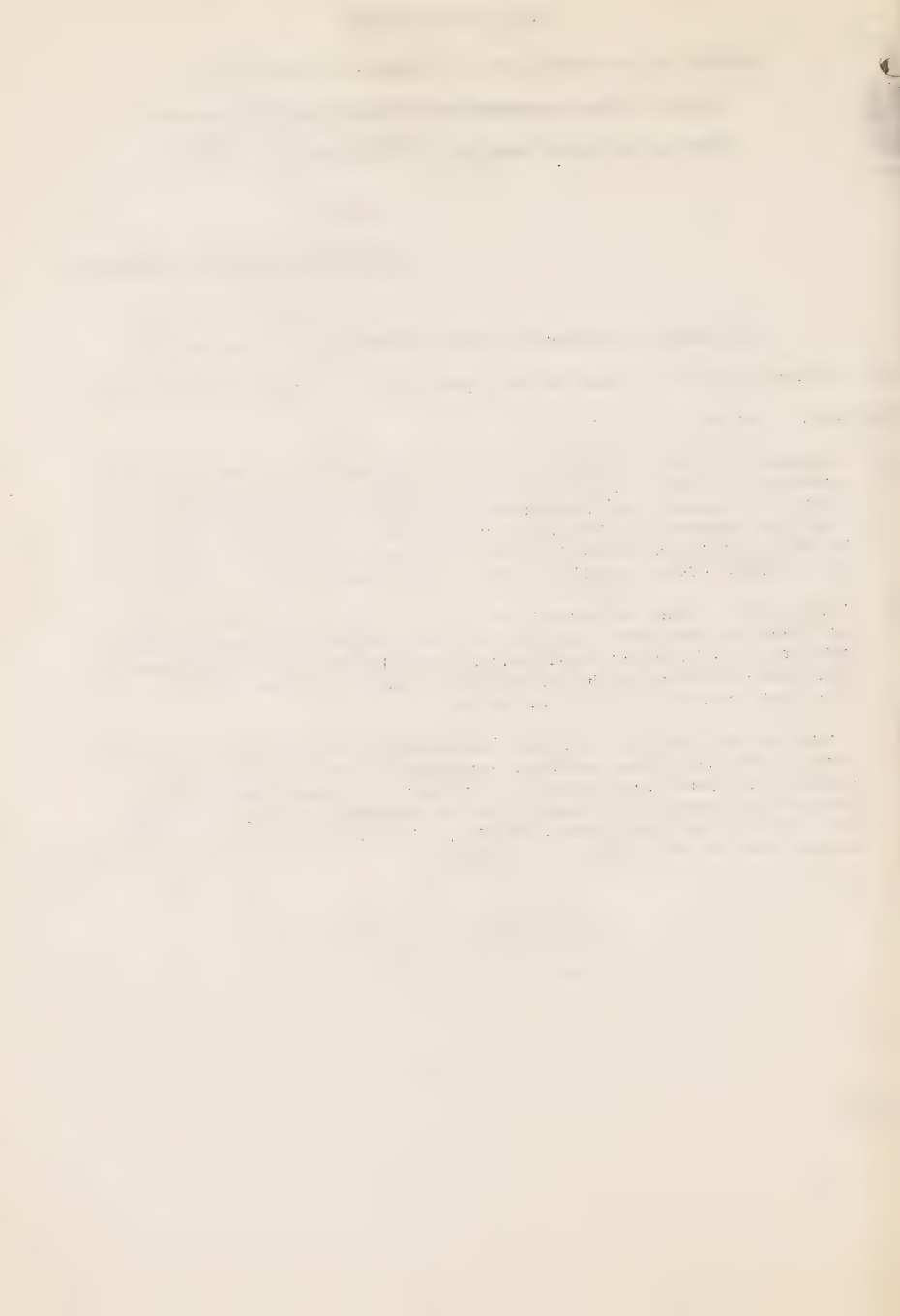
T.B.634617

NATIONAL CAPITAL COMMISSION

The Board recommends that authority be granted to  
the National Capital Commission, pursuant to provisions of the  
National Capital Act, to

- A. Assign a lease to Vorlage Ski and Recreation Area Limited, granted to W.R. Harris or his assigns, under authority of Order in Council of November 29, 1962, P.C. 1962-11/1680, for the purpose of ski development of a property described as being part of Lots 1, 2 and 3, Ranges 2 and 3, Township of Masham, Province of Quebec, for a period of 20 years.
- B. Assign the lease referred to in (A) above from Vorlage Ski and Recreation Area Limited to the Industrial Development Bank or its Trustee, and permit the Industrial Development Bank sub-letting to a third party providing the consent of the Commission is first obtained.
- C. Transfer to Vorlage Ski and Recreation Area Limited, for the sum of \$500.00 plus survey, appraisal and administration costs, an area comprising 0.345 acre of land, which the Commission owns, to regularize an encroachment by Vorlage Ski and Recreation Area Limited, due to an error in survey and described in Schedule "A" hereto.

A handwritten signature in blue ink, appearing to be "M. J. Smith", is written over a faint, circular official stamp.





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 28th January, 1965.*

T.B. 634925

NATIONAL CAPITAL  
COMMISSION

The Board recommends pursuant to sub-section (2) of Section 16 of the National Capital Act, the application of the National Capital Commission to construct a depot building and related facilities on Lanark Avenue or vicinity for the storage of vehicles and equipment at an estimated cost of \$55,000.

It is proposed to spend \$35,000 in 1964-65 for this purpose. Funds for this proposed expenditure are to be provided as follows:

Capital Budget 1964-65 - Ottawa River Parkway

Reduce from \$1,650,000 to	\$1,615,000
----------------------------	-------------

Service buildings Lanark Ave.	
New Item	35,000

It is further recommended that the Commission be granted the authority to spend in subsequent fiscal years such sums as may be specifically provided for the purpose in the budgets of the Commission approved under the Financial Administration Act.

RHM/DN





P.C. 1965-19/138

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 28th January, 1965.*

T.D. 634953

NATIONAL CAPITAL COMMISSION

The Board recommends that authority be granted to the National Capital Commission, pursuant to provisions of the National Capital Act, to grant to the Corporation of the City of Ottawa, for the nominal consideration of \$1.00, a sanitary sewer easement, 30 feet in width and approximately 6400 feet in length, which may be described as being situate and lying in parts of Lots 12, 13, 14, 15 and 16, Junction Gore, in the Township of Gloucester; now within the City of Ottawa and parts of Lots 1 and 45, and part of Terrance Road as closed, as shown on Registered Plan No. 405; parts of Lots B, C, D, E, F, G, H, I and K and part of Pleasant Park Road, as closed, as shown on Registered Plan 129, parts of Lots 1, 2, 3 and 4 as shown on Registered Plan No. 340.





P.C. 1965-20/138

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 28th January, 1965.*

T.B. 629197

NATIONAL DEFENCE

The Board recommends payment, on an ex gratia basis, of the sum of \$7.76 to Mrs. Lorette Savard, Food Service Attendant, and the sum of \$12.40 to Ernest Simard, Driver-Heavy, to compensate the said civilian Prevailing Rate employees for loss of wages incurred as a result of the "Ban the Bomb" demonstrations which occurred at R.C.A.F. Station LaMacaza on June 21, 1964.

  
COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 28th January, 1965.*

T.B. 634253

NATIONAL DEFENCE

The Board recommends that authority be granted to reimburse, on an ex gratia basis, the Department of Veterans Affairs upon presentation of satisfactory claims, for medical and dental treatment provided Dale Lovick, Vancouver, British Columbia, as a result of the injuries suffered by him at the Dijon Air Base in France on August 6, 1962, and to reimburse Mr. Dale Lovick for his normal incidental expenses related to such medical and dental treatment, such medical and dental treatment to continue as long as it is required.

A handwritten signature in blue ink, likely of the Minister of the Privy Council, written over a horizontal line.

OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 28th January, 1965.*

T.B.634945

NATIONAL DEFENCE

The Board recommends that His Excellency, the  
Governor in Council, approve the Amendment to the Queen's  
Regulations and Orders for the Royal Canadian Navy attached  
as Appendix "A" respecting responsibility allowance.






*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 28th January, 1965.*

T.B. 634959

NATIONAL DEFENCE

The Board recommends that His Excellency the Governor in Council amend Order in Council P.C. 1962-1510 of 25 October, 1962, which authorized the production and distribution of publications to NATO under the Mutual Aid Programme, by deleting the amount of \$77,872 and substituting therefor the amount of \$88,042 for the fiscal year 1964-65 and subsequent fiscal years.

  
CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 28th January, 1965.*

T.B.635149

NATIONAL DEFENCE

The Board recommends that authority be granted to pay, on an ex gratia basis, the sum of \$500.00 to Cereno McCullough, Captain of the fishing vessel "Barbara Dawn" in full and final settlement of his claim for damages arising out of the loss of a quantity of wire cable and a fishing net on June 2, 1964, off the southeast coast of Nova Scotia in connection with his recovery of the tail section of the wreck of the Royal Canadian Navy Banshee Jet Aircraft Number 126403.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 28th January, 1965.*

T.B. 634821

NATIONAL HEALTH AND  
WELFARE

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The Board recommends that pursuant to Section 4 of the Fitness and Amateur Sport Act, authority be given to the Minister of National Health and Welfare to pay grants to the agencies, organizations and institutions listed in the Schedule hereto and in the amounts indicated opposite the name of each such agency, organization or institution, the total of such grants in an amount of \$303,291 to be a commitment against funds provided for the purpose in the fiscal year 1964-65 pursuant to Section 10 of the said Act.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY, the 28th day of JANUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council,  
pursuant to the provisions of Section 22 of the Financial  
Administration Act, is pleased hereby to remit Customs duty  
and excise tax, the remission of which is recommended in the  
following minute of the Treasury Board:

T.B.634721

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission to Mrs. Enid E.  
Pennington, Kitchener, Ontario, of the sum of \$365.11, being the  
customs duty and excise tax payable on the importation of a  
1961 Alfa Romeo Automobile which was not entitled to free entry  
under item 703c(2) of the Customs Tariff.

PMJ/MA





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY, the 28th day of JANUARY, 1965.

PRESENT

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council pursuant to the provisions of Section 22 of the Financial Administration Act, is pleased hereby to remit excise tax and penalty, the remission of which is recommended in the following minute of the Treasury Board:

T.B. 635334

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission to the London Bottling Co., Ltd., London, Ontario, of the amounts of \$2,049.61 being excise tax and \$1,131.91 penalty remaining payable on containers purchased and used in the operation of the firms bottling business.

CCM/AMS





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY, the 28th day of JANUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit Customs duty and excise taxes paid or ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T. B. 635369

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission of Customs duty and excise taxes paid or ordinarily payable by the firms listed hereunder and on the goods described, in excess of that amount payable on 1/60th of the value of the said goods for each month or portion of a month they are retained in Canada, provided that the minimum payment in each case shall be twenty-five dollars and that the said goods shall be re-exported under Customs supervision within a prescribed period of time.

. . . .



Claimant

American Motors (Canada  
Limited,  
Brampton, Ontario.

Canadian Cannery Limited,  
Hamilton, Ontario.

Directors Group Motion  
Pictures Limited,  
New York, N.Y., U.S.A.

Edo (Canada) Limited,  
Cornwall, Ontario.

G.W. Ledingham & Company,  
Limited,  
Vancouver, B.C.

R.J. McCarthy,  
Vancouver, B.C.

Rebmec Industries Limited,  
New Toronto, Ontario.

Sperry Gyroscope Company  
of Canada Ltd.,  
Montreal, Quebec.

United Shoe Machinery  
Company of Canada Ltd.,  
Montreal, Quebec.

Woodstock Driving Club,  
Woodstock, N.B.

Goods

Two gauges and one master

Alps Tender-Aire Odour  
Eliminator

Camera equipemnt

AMP terminal lugger  
machine

Horizontal boring  
machine

Bell helicopter

Weatherstrip inserting  
machine

Model 311 DA Standard 11  
inch recorder and impulse  
recording equipment

USM Thermoplastic Box  
Toe Applying Machine

Mobile starting gate





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 28th day of JANUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to the provisions of Section 22 of the Financial Administration Act, is pleased hereby to remit Customs duty and excise tax, the remission of which is recommended in the following minute of the Treasury Board:

T.B. 635424

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission to Crown Assets Disposal Corporation any customs duty and excise tax payable on Barge No. 10 and contaminated Bunker "C" fuel oil which sank at the entrance to Howe Sound, British Columbia, while inbound from the Texaco plant in Washington State with a cargo of oil owned by Harbour Industries Limited, Vancouver and consigned to Canadian Forest Products. The Barge and cargo were subsequently salvaged and turned over to C.A.D.C. by the Department of Transport for disposal.

CERTIFIED TO BE A TRUE COPY

CCM/AMS

CLERK OF THE PRIVY COUNCIL






*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 28th January, 1965.*

T.B. 634283

NORTHERN AFFAIRS  
AND  
NATIONAL RESOURCES

The Board recommends that authority be granted to write-off the amounts 19 in number owing to the Crown totalling \$7,388.11, being the total of arrears of under-charges for rental and services provided employees of the Department of Northern Affairs and National Resources occupying Crown-owned accommodations in the Canadian North for periods dating back to November 1, 1956, - - as a result of inadequate and inexperienced staffs the employees had not been charged the proper rates in accordance with the Crown-Owned Housing Regulations.

  
CLERK OF THE PRIVY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 28th January, 1965.*

T.B. 635605

NORTHERN AFFAIRS AND  
NATIONAL RESOURCES

The Board, in accordance with the provisions of Section 71(1) of the Civil Service Act, recommends the appointment of Margaret Mary Power as Secretary to Executive in the Office of the Minister of Northern Affairs and National Resources, with salary at the rate of \$4740 per annum, effective December 28, 1964.

HJB/me





P.C. 1965-33/131

Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 24th January, 1965.

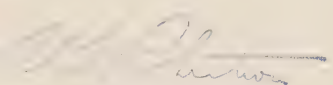
T.B. 634360-1

T.B. 634600-1

PRIVY COUNCIL

The Board recommends that -

- (1) paragraph (f) of Order in Council of January 6, 1965, P.C. 1965-26/2 approving payment of a fee and actual travel and transportation costs to Jules Deschênes, of Montreal, Que., while engaged as Counsel for the Government of Canada before the Special Commission of Inquiry 1964, be amended, by changing the terms of the fee to read, "a fee of \$30 per hour, up to a maximum of \$300 per day", and
- (2) paragraph (g) of Order in Council of January 13, 1965, P.C. 1965-32/51, approving payment of a fee and actual travel and transportation costs to John M. Coyne, of Ottawa, Ont., while engaged as Counsel to represent officers of the Department of Citizenship and Immigration before the Special Commission of Inquiry 1964, be amended, by changing the terms of the fee to read, "a fee of \$30 per hour, up to a maximum of \$300 per day."

  
OF THE PRIVY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 28th January, 1965.*

T.B. 635682

PUBLIC WORKS

The Board recommends that Roger Chabot,  
Elevator Operator, Montreal, Quebec, be dismissed from  
the Government Service.

  
RIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 28th January, 1965.  
T.B. 634724*

ROYAL CANADIAN  
MOUNTED POLICE

The Board recommends that Superintendent  
Maurice Theodore Laberge be granted, under the provisions  
of Section 44 of the Royal Canadian Mounted Police Pension  
Continuation Act, a pension for life of \$8,610.00 per annum,  
effective December 23, 1964.





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 28th January, 1965.*

T.B.633627

TRADE AND COMMERCE

The Board recommends that the Governor in Council authorize, pursuant to section 97 of the Financial Administration Act, the donation to the authorities designated below, of three twin-unit "demonstration" homes built in the United Kingdom as part of a trade promotional programme:

- (a) unit at Abbots Langley - British Ministry of Public Housing and Works
- (b) unit at Up Holland - Up Holland District Council, Lancashire
- (c) unit at Sighthill - Scottish Special Housing Association, Edinburgh

The donation is conditional upon the respective authorities being responsible for completing construction of any unfinished portions of the units and providing caretaking and security services on site while the houses are still open for inspection by the general public and others as part of the trade promotional programme.





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 28th January, 1965.*

T.B. 635599

TRADE AND COMMERCE

The Board recommends that Miss Cecile Beauregard,  
Clerk 1, Standards Branch, Montreal, Quebec, be  
dismissed from the Government Service.

GC/nj





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 28th January, 1965.*

M.T. 635206

VETERANS AFFAIRS

The Board recommends that authority be granted to accept, from Frank M. Dunlop of the Village of Richmond Hill, County of York, Province of Ontario, a second mortgage on the lands described below in the amount of \$1,680.90 representing an overpayment of War Veterans Allowance caused by income in excess of the maximum prescribed by the War Veterans Allowance Act, and cost of medical treatment to Mr. Dunlop a veteran of World War I.

DESCRIPTION OF LAND

ALL AND SINGULAR that certain parcel or tract of land situate, lying and being in the Town of Richmond Hill (formerly the Village of Richmond Hill), in the Township of Markham, in the County of York, in the Province of Ontario, and being composed of that part of Lot Twenty-Seven (27) on Township Lot Forty-Seven (47) as shown on a Plan of said Village filed in the Registry Office as Number 481, as said part of Lot Twenty-Seven (27) is more particularly described in said mortgage.

CCM/AMS





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 28th day of JANUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Agricultural Products Board proposes to purchase shell eggs on tender and convert them into dried whole egg to meet a request by the World Food Program for the supply of dried whole egg by Canada as a part of its contribution to that program;

AND WHEREAS the Agricultural Products Board proposes to sell the dried whole egg for purposes of the program at the world price, as required under the World Food Program, which may be below the cost to the Board.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Agriculture, pursuant to subsection (1) and subsection (3) of section 4 of the Agricultural Products Board Act, is pleased hereby to authorize the Agricultural Products Board:

- (1) to purchase up to 30,000 cases of shell eggs by tender;
- (2) to store, transport and process or enter into contracts for the storing, transporting and processing of the shell eggs purchased and the dried whole egg; and
- (3) to sell dried whole egg at the higher of seventy-five cents per pound or the world price, determined by the Board, which price may be lower than the purchase price of the shell eggs, plus handling, storage and transportation costs.

CERTIFIED TO BE





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 28th day of JANUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 40 of the Indian Act, is pleased hereby to accept the attached surrender, dated January 4, 1965, of a portion of Saugeen Indian Reserve No. 29, in the Province of Ontario, and more particularly described in the said surrender, it having been duly assented to by the electors of the Chippewas of Saugeen Band of Indians, voting thereon, in the said Province, in accordance with the provisions of the Indian Act, in order that the property covered thereby may be leased.

RECOMMENDED BY THE PRIVY COUNCIL

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY, the 28th day of JANUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council,  
on the recommendation of the Minister of Citizenship and  
Immigration, pursuant to section 40 of the Indian Act,  
is pleased hereby to accept the attached two surrenders,  
dated December 29th, 1964, of portions of Seshelt Indian  
Reserve No. 2, in the Province of British Columbia, and  
more particularly described in the said two surrenders,  
they having been duly assented to by the electors of  
the Sechelt Band of Indians, in the said Province in  
accordance with the provisions of the Indian Act, in  
order that the properties covered thereby may be leased.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 28th day of JANUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL:

WHEREAS by Order in Council P.C. 1964-705 of 14th May, 1964 permission was granted to the Cote Band of Indians in the Pelly Indian Agency, Saskatchewan, to manage the expenditure of Band Revenue funds covering burial expenses, fuel for destitutes, potato and garden seeds, repairs to houses, salaries and travelling expenses of band officials, material and wages for digging wells, wages for digging graves, crop spraying, baling hay, partial care and maintenance, purchase of baby chicks and feed and miscellaneous stationery and supplies;

AND WHEREAS one of the conditions under which the Band operates is that authority is given to two Band members appointed by the Council to issue cheques against such funds;

AND WHEREAS the Council of the Band has requested that authority be granted to appoint a third member of the Band to issue cheques in the absence of either one of the two regular signers.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to subsection (1) of section 68 of the Indian Act, is pleased hereby to make the following conditions under which the Cote Band of Indians in the Pelly Indian Agency, Saskatchewan, may control, manage and expend Band Revenue funds in substitution for the conditions under which the Band presently operates:



1. That the expenditure of funds shall have first been approved in the normal manner.
2. That such funds shall not be used for other purposes.
3. That the funds shall be transferred to the Band's bank account, either in whole immediately after the first of each fiscal year, or in part as required throughout the year.
4. That authority shall be given to two Band members appointed by the Council to issue cheques against such funds; and to a third Band member appointed by the Council to issue cheques against such funds in the absence of either one of the two regular signers.
5. That an auditor shall be engaged to carry out an audit, and that the auditor's report shall be posted in conspicuous places on the reserve for examination by Band members and further, that a copy of the audit report shall be supplied annually to the Indian Affairs Branch, the cost of the audit to be paid from Band funds.

CERTIFIED TRUE COPY





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 28th January 1965.

The Committee of the Privy Council have had before them a report from the Acting Minister of Justice, submitting that the Honourable Wilfrid Daniel Roach, a Judge of the Supreme Court of Ontario and a Member of The Court of Appeal for Ontario, has continued in judicial office for more than twenty-seven years, has attained the age of seventy years and has tendered his resignation as of the first day of April, 1965.

The Committee, therefore, on the recommendation of the Acting Minister of Justice, advise that the resignation of Mr. Justice Roach be accepted and that, pursuant to the Judges Act, he be granted an annuity of \$14,000 to commence on the day of his resignation and to continue during his natural life.



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 28th January 1965.



The Committee of the Privy Council have had before them a report dated 20th January 1965, from the Minister of Transport, representing:

That the Department of Transport recently advertised for sale a parcel of surplus property at McNeil's Beach, Bras d'Or, Nova Scotia, being the former light site at that location, and only one tender was received, that from Mr. T. Keilor Bentley, P.O. Box 159, Baddeck, Nova Scotia, in the amount of \$250;

That the said offer has been found fair and reasonable by the General Manager of the Real Estate Branch of the Department of Transport who recommends its acceptance; and

That Mr. Bentley will either have to remove or modify the light structure on the said land to comply with Departmental wishes.

The Committee, therefore, on the recommendation of the Minister of Transport, advise that Letters Patent do issue granting to Mr. T. Keilor Bentley, P.O. Box 159, Baddeck, Nova Scotia, the parcel of land more particularly described in the schedule hereto, for the price and sum of \$250, and subject to the aforesaid condition.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 28th January 1965.

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport, advise  
that Your Excellency may be pleased, pursuant to section 12  
of the New Westminster Harbour Commissioners Act, to  
authorize the New Westminster Harbour Commissioners to  
grant a Lease to Thuveson Industries Limited covering  
a portion of the Foreshore and Bed of Fraser River in  
the Harbour of New Westminster, at Port Mann and front-  
ing a portion of sections 2 and 3, Block 5 North, Range  
2 West, District of New Westminster, Province of British  
Columbia, in accordance with the schedule hereto.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
28th January 1965.  
General on the

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport, advise  
that Your Excellency may be pleased, pursuant to section  
16 of the Government Harbours and Piers Act, to authorize  
the grant of a Lease to The Corporation of the City of  
Penticton covering the right and privilege to use one  
breakwater and approach thereto at the foot of Townley  
Street, in the City of Penticton, at the south end of  
Okanagan Lake, and one breakwater in Skaha Lake in front  
of the Lessee's park in south Penticton, all in the  
Province of British Columbia, in accordance with the  
schedule hereto.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the

28th January 1965.

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport,  
advise that pursuant to section 10 of the National  
Harbours Board Act, the National Harbours Board be  
authorized to grant a lease of property at Montreal  
Harbour to Montreal Stevedoring Corporation, Montreal,  
Quebec, in accordance with the schedule hereto.

*[Faint signature and stamp visible below the text]*





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 28th January 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport, advise that Your Excellency may be pleased, pursuant to section 10 of the Nanaimo Harbour Commissioners Act, to authorize the Nanaimo Harbour Commissioners to grant a Lease to Mayo Lumber Company Limited covering a certain parcel of land and land covered by water fronting on Lots One (1), and Two (2), Block "G"; Lot One (1), Block "H", and end of Thirty feet (30') Road, Plan 18320s, Victoria Land Registry Office, Nanaimo Town Indian Reserve No. One (1), Province of British Columbia, *Mr. Smith* in accordance with the schedule hereto.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 28th January 1965

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport,  
advise that pursuant to the Public Lands Grants Act,  
Your Excellency may be pleased to authorize the grant  
of a lease to Hill Aviation, covering land at Fort  
St. John Airport, British Columbia, in accordance  
with the schedule hereto.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 28th January 1965.

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport, advise  
that Your Excellency may be pleased, pursuant to the  
Public Lands Grants Act, to authorize the grant of a  
lease to the Ontario Provincial Department of Public  
Works, covering land at Sault Ste. Marie Airport, in  
accordance with the schedule hereto.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the

28th January 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport, advise that Letters Patent do issue granting unto William Frederick Fisher and Shirley Margaret Fisher of 181 St. Lukes Street, Peterborough, Ontario, as Joint Tenants and not as Tenants in Common, a parcel of Trent Canal reserve land being part of Lot 29, Concession 12, Township of Otonabee, County of Peterborough, containing 0.323 of an acre, more or less, being composed of part of Block "W", as shown on a Plan registered in the Registry Office for the Registry Division of the County of Peterborough as Registered Plan 1A for the City of Peterborough and being furthermore shown outlined in brown on Plan T-1690, dated Toronto, December 24th, 1959, on file in the records of the Department of Transport, for \$2,000.

*[Faint signature]*





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 28th January 1965.

The Committee of the Privy Council have had before them a report dated 20th January, 1965, from the Minister of Transport representing:

That during a survey undertaken in 1964, it was discovered that a parcel of Canadian Government Railway Lands at Halifax, Nova Scotia, was encroached on by a National Harbours Board elevator;

That the Board has subsequently made application to acquire the said parcel which contains 7,735 square feet lying and being in the County of Halifax, Nova Scotia, and as shown outlined in red on Railway Plan No. 11827-9 dated January 7, 1964 on file in the records of the Department of Transport;

That a price of \$11,602.50 based on the rate of \$1.50 per square foot was placed on the said parcel by the Real Estate Officers of the Canadian National Railway, which price was found acceptable to the National Harbours Board; and

That the General Manager of the Real Estate Branch of the Department of Transport recommends the sale of the said parcel to the Board for the price above stated.

The Committee, therefore, on the recommendation of the Minister of Transport, advise that, pursuant to the Canadian National Railways Act, the said lands, more particularly described in the schedule hereto, be hereby withdrawn from entrustment to the Canadian National Railways.

The Committee further advise that, pursuant to section 8 of the National Harbours Board Act, Your Excellency may be pleased to transfer the said lands, for the sum of \$11,602.50, to the National Harbours Board for administration, management and control.



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
28th January 1965.  
General on the



PRIVY COUNCIL

The Committee of the Privy Council have had before them a report dated 20th January 1965, from the Minister of Transport, representing:

That by Order in Council P.C. 1964-1264 of 13th August, 1964, authority is given for the Canadian National Railway Company to enter into certain Leases with Terminal Centre (Moncton) Ltd., in substitution for the leases authorized by Order in Council P.C. 1961-314 of 2nd March, 1961; the Leases to include terms and conditions as specified in the Order, including two leases of Canadian Government Railways land at Moncton, New Brunswick, each Lease being of a parcel of land 12.945 acres in area;

That subsequent to the date of the said Order in Council P.C. 1964-1264 of 13th August, 1964, the Canadian National Railway Company withdrew from one of the two parcels of land authorized to be leased to the said Company, an area containing 90 feet by 153.09 feet required by the Telecommunications Department of Canadian National and reduced proportionately the rental specified in the said Order;

That Terminal Centre (Moncton) Ltd., and the persons who are providing to the said Company the capital required for the proposed development on the said land have requested that the said reduction in the area of the leased premises and in the rental reserved to Canadian National be submitted for approval by the Governor in Council;

That it is advisable that Order in Council P.C. 1964-1264 of 13th August, 1964, be revoked and that the Canadian National Railway Company be authorized to enter into the leases described hereunder with Terminal Centre (Moncton) Ltd.

The Committee, therefore, on the recommendation of the Minister of Transport, advise that Your Excellency may be pleased to revoke Order in Council P.C. 1964-1264 of 13th August, 1964, and to authorize the Canadian National Railway Company to enter into the following Leases with Terminal Centre (Moncton) Ltd., in substitution for



the leases authorized by Order in Council P.C. 1961-314 of March 2, 1961, such leases to contain in addition to the following terms and conditions, such terms and conditions as may be considered advisable by the Railway Company:

- (1) Two leases from the Canadian National Railway Company as manager and operator of Canadian Government Railways to Terminal Centre (Moncton) Ltd., as follows:
  - (a) Ground Lease No. 1 covering 12.629 acres, more or less of Canadian Government Railways land at Moncton, New Brunswick for 97 years from October 1, 1963, at an annual rental of \$55,342.42 plus taxes for the first five years, at an annual rental of \$65,373.16 plus taxes for the next succeeding 26 years and for the balance of the term: (a) a sum based upon the then prevailing rate of interest and value of the premises, or (b) \$65,373.16, whichever should be the greater.
  - (b) Ground Lease No. 2 covering 12.945 acres of Government Railways land at Moncton, New Brunswick for 97 years from October 1, 1963 at an annual rental for the first five years of \$56,728.50 plus taxes, for the next succeeding 26 years of \$67,010, plus taxes and for the balance of the term: (a) a sum based upon the then prevailing rate of interest and value of the leased premises, or (b) \$67,010, whichever should be the greater,

both leases to contain provisions to the effect that in each year in which the Gross Annual Receipts (as defined) accruing to the lessee in any manner from the leased premises and the buildings erected thereon exceed the sum of \$625,000, the lessee to pay an additional rent 5% of the first \$125,000 of such excess and 10% of the remainder of such excess; save with respect to Ground Lease No. 2, that if during any lease year the ground floor area of buildings and structures erected on the premises should be less than 181,000 square feet, said sum to be reduced proportionately.



- 3 -

- (2) Lease from Terminal Centre (Moncton) Ltd., to Canadian National Railway Company as manager and operator of the Canadian Government Railways of the railway station and other railway facilities erected by the Lessor on one of the aforesaid parcels of land, for 31 years from October 1963, with option of renewal for two further terms of 33 years each, at an annual rental for the initial term of \$36,246.00 (including heating) plus personal, business and rental taxes, the rental for the renewal terms to be increased to the extent of a proportion of any increase payable by the lessor as rental under the Ground Lease No. 1 parcel upon which the said station and facilities are built and the rentals to be subject to upward or downward adjustment to the extent of a proportion of any increase or decrease in building taxes, the lease to contain provisions to the effect that the Railway will be granted right of first refusal to lease, for a term and at a rental to be fixed by lessor, an area of 5000 square feet adjacent to leased premises for purpose of erecting thereon additional Railway station facilities and that should present sewer system serving the premises become unservicable, lessor to construct and thereafter maintain upon its adjacent lands such sewers and works which, in opinion of lessee, may be necessary to provide proper drainage and sewerage service facilities in the premises.
- (3) Lease by Terminal Centre (Moncton) Ltd., to Canadian National Railway Company as manager and operator of Canadian Government Railways of the third to eighth floors, containing approximately 90,668.7 square feet, of the office building constructed by the Terminal company on the land covered by Ground Lease No. 1, for 31 years from October 1, 1963, with option to renew for two further terms of 33 years each, at an annual rental for the initial term of \$312,496.95 (including heating, air conditioning and janitor services) plus \$2,410 per annum for maintenance of additional installations in the leased premises, the annual rental for the renewal terms to be increased to the extent of a proportion of any increase payable by the lessor as rental under the ground lease granted to the lessor by the Railway Company of the land upon which the said office building is located, the annual rental to be subject



to upward and downward adjustment to the extent of a proportion of any increase or decrease in building taxes and/or house service costs.

- (4) Ground Lease No. 1 and Ground Lease No. 2 to provide that at the expiration of the tenancy of 97 years, the Crown to become the owner of all buildings and improvements on the leased premises.





PRIVY COUNCIL

1964-1965  
28th January 1965  
Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 28th January 1965.

The Committee of the Privy Council have had  
before them a report dated 22nd January, 1965,  
representing:

That Order in Council P.C. 1964-1931 of 10th  
December, 1964 gives authority for the conveyance by  
Letters Patent of a parcel of Transcontinental Railway  
land to the Canadian Pacific Railway Company for the  
sum of \$413;

That pursuant to the National Transcontinental  
Railway Act, the Commissioners of the Transcontinental  
Railway constitute a body corporate under the name and  
all lands acquired by the said Corporation are vested  
in the Crown; that with respect to the parcel of land  
in question title was taken in the name of the Commissioners;

That the said Order in Council should be amended  
to provide for a Deed of Transfer by The Commissioners of  
The Transcontinental Railway.

The Committee, therefore, on the recommendation  
of the Minister of Transport, advise that Order in Council  
P.C. 1964-1931 of 10th December, 1964 be amended by  
revoking the last paragraph thereof and substituting  
therefor the following:

"The Committee further advise that The  
Commissioners of The Transcontinental Railway  
be authorized to convey the aforesaid land to the  
Canadian Pacific Railway Company for the sum of  
\$413."





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 29th day of JANUARY, 1965.

PRESIDENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council,  
on the recommendation of the Acting Minister of Finance,  
pursuant to subsection (1) of section 25 of the Bank  
of Canada Act, is pleased hereby to appoint Mr. T.A.M.  
Hutchison, F.C.A., of Toronto, Ontario, and Mr. H. Marcel  
Caron, C.A., of Montreal, Quebec, to be auditors of the  
Bank of Canada for the period beginning the 1st day of  
February, 1965 and ending on the 31st day of January, 1966.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, appearing to read "N. S. Chretien".

CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 4th February 1965.



PRIVY COUNCIL

2

The Committee of the Privy Council, on  
the recommendation of the Minister of Justice,  
advise that the Honourable James Mitchell Cairns,  
a Judge of the Supreme Court of Alberta and a member  
of the Trial Division of the said Court, be appointed  
a member of the Appellate Division of the said Court  
and ex officio a member of the Trial Division of the  
Court, effective 15th February, 1965.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 4th February 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Justice, advise that His Honour André Niville Déchène, a Judge of the District Court of the District of Northern Alberta in the Province of Alberta, be appointed a Judge of the Supreme Court of Alberta and a member of the Trial Division of the Supreme Court of Alberta and ex officio a member of the Appellate Division of the said Court, effective February 15, 1965.

A faint, handwritten signature or stamp, possibly in ink, located at the bottom right of the page. It appears to be a cursive signature, but the details are too light to discern clearly.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 4th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Veterans Affairs, pursuant to section 3 of the Pension Act, is pleased hereby to appoint Dr. Ulric Blier to be a Commissioner of the Canadian Pension Commission, for the period November 15, 1965 to December 28, 1971, inclusive at a salary of \$16,000 per annum.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 4th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Veterans Affairs, pursuant to section 3 of the Pension Act, is pleased hereby to appoint Stephen G. Mooney, Esquire, to be a Commissioner of the Canadian Pension Commission for the period October 1, 1965 to April 18, 1968, inclusive, at a salary of \$16,000 per annum.





P.C. 1965-2/185

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T.B.634448

AGRICULTURE

The Board recommends that the salaries of the undermentioned Assistant Grain Commissioners, Board of Grain Commissioners for Canada, be fixed at \$12,000 per annum, effective December 1, 1964:

W.S. Frazer  
A. Rendfleisch  
R.H. Taylor  
J.H. Davidson

HJB/MA



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T.B. 635349


ATLANTIC DEVELOPMENT  
BOARD

The Board recommends that authority be granted to Atlantic Development Board to enter into a contract with Atlantic Area Consultants Limited, Fredericton, N.B., for a study of the demand and supply of hardwoods in the Atlantic Provinces, at a cost not to exceed \$40,000, payable on the following basis, chargeable to the Parliamentary Appropriation "Administration and Operation":

(a) Per diem rates as follows:

Senior Consultants	\$125
Economist	100
Forestry Consultants	80
Wood Technologist	85
Industrial Consultant	85
Economic Research Assistant	60
Field Research Assistants	40
Clerical Staff	35

(b) Actual expenses for travel, long distance telephone calls, etc.

  
CLERK OF THE PRIVY COUNCIL



P.C. 1965-4/185

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T.B. 635350

ATLANTIC DEVELOPMENT  
BOARD

The Board recommends that authority be granted to the Atlantic Development Board to enter into contract with Quebec Smelting and Refining Limited, Montreal, Quebec, for a test program of magnetic separation on silica sands from Bothwell Beach, Prince Edward Island, for the purpose of evaluating the suitability of these sands for the making of glass containers, at a cost of \$3,000 of which \$2,400 is for the test program including contingencies and \$600 for the cost of assays on selected products, chargeable to the Parliamentary Appropriation: "Administration and Operation".





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Treasury Board, approved by His Excellency the Governor  
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T.B. 635675

CANADIAN BROADCASTING  
CORPORATION

The Board recommends that authority be granted to the Canadian Broadcasting Corporation, pursuant to provisions of the Broadcasting Act, to expropriate from George Henderson the parcel of land at Liverpool, Nova Scotia, described as "All that certain lot, piece or parcel of land situate, lying and being at Great Hill, in the County of Queens, Province of Nova Scotia, and being shown on a plan prepared by R.L. Hunt, P.L.S., and R.F. Melanson, P.L.S., dated May 23, 1964, of record in the Corporation" and containing approximately 2.4 acres and being part of the property reported as being owned by George Henderson.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T. B. 634475

CANADIAN CORPORATION  
FOR THE 1967 WORLD  
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition, to enter into a contract with Moshe Safdie and David, Barott, Boulva, Associated Architects, Montreal, Quebec, for the provision of architectural consultant services to undertake a feasibility study and prepare preliminary design drawings and cost estimates for a reduced "Habitat 67" project, at an estimated cost of \$45,000, payable on the undermentioned basis, chargeable to funds provided for Theme Complex allocations under the present Capital Budget Authorization of the Corporation.

Basis of Payment

Daily rates as follows, based on a six-hour day, in accordance with Province of Quebec Architectural Association:

Principals	\$100.00 per day
Senior Architects	78.00 per day
Intermediate Architects	54.00 per day
Junior Architects	36.00 per day
Senior Draftsmen	48.00 per day
Intermediate Draftsmen	39.00 per day
Junior Draftsmen	30.00 per day
Clerical Staff directly applicable to the work	20.00 per day

Actual cost of such sub-consultants as may be required for the performance of the work.

A handwritten signature in blue ink, appearing to read 'M. J. [unclear]', is written over the printed title of the Clerk of the Privy Council.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T. B. 634984

CANADIAN CORPORATION  
FOR THE 1967 WORLD  
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to amend the contract entered into with Irving Grossman, Architect, for the provision of architectural services necessary for the preliminary design concept drawings, including site development, definition of work programme and cost estimate for a combined Administration and Press Building at an estimated cost of \$5,000.00, in order now to provide additional funds to extend the scope of the Consultant Architect's services to include:

Administration Building

- (a) To submit analysis and final definition of programme for the Administration Building, having an approximate gross area of 155,000 sq. ft. plus the required indoor parking facilities based on an approved preliminary program.
- (b) Complete the concept design initially presented and prepare preliminary drawings and submit estimate of cost for the project.
- (c) Carry out final design with architectural, structural, mechanical and electrical working drawings, details and specifications suitable for calling of tenders.
- (d) All required office supervision and partial supervision of construction.

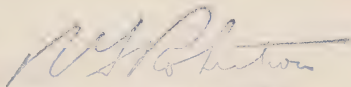
Press Building

- (a) As in (a), (b) and (c) above for the Press Building, having an approximate gross area of 62,750 square feet plus the required indoor parking facilities.



involving an estimated cost of \$370,000, bringing the total estimated cost of the contract to \$375,000, to be provided from the revised 1964 Capital Budget, the additional estimated cost to be payable on the following basis:

- (a) For preliminary design and cost estimates, preparation of complete working drawings and specifications, and supervision of construction, a fee of 6% of the actual cost of construction, which fee will include all structural, mechanical and electrical engineering costs and attendant fees, the whole estimated at \$300,000.00 less the value of the existing contract of \$5,000.00 making a net \$295,000.00.
- (b) Actual cost of living and travelling expenses, long distance telephone and telegraph charges, reproduction of final plans and specifications, as required for tender call, and such other out-of-pocket expenses as may be approved by the Corporation, estimated at \$10,000.00.
- (c) Actual cost of the services of outside consultants for Critical Path Planning, additional engineering costs, and such other costs as may be approved by the Corporation, estimated at \$65,000.00.







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Treasury Board, approved by His Excellency the Governor  
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T. B. 635534

CANADIAN CORPORATION  
FOR THE 1967 WORLD  
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to enter into a contract with Affleck, Desbarats, Dimakopoulos, Lebensold and Sise, Architects, Montreal, Quebec, for the provision of architectural and engineering services necessary for the preparation of designs, working drawings, specifications, cost estimates and supervision of construction of two Theme Buildings, one on Ile Verte and one on Ile Notre Dame, to meet the requirements of the Corporation, at an estimated cost of \$1,103,000, payable on the following basis:

I - Preliminary design services:

For preparation of conceptual studies, preliminary drawings, cost estimates, and related services prior to commencement of working drawings and specifications:

Architectural work:

Principals - \$120 per six-hour day;  
Staff - Payroll cost plus 150% thereof based on 7½ hour day;

Engineering work:

Principals - \$120 per six-hour day  
Staff - Payroll cost plus 150% thereof based on 7½ hour day from commencement to October 30, 1964; and Effective November 1, 1964, day rates based on six-hour day as follows:



Senior Engineers	\$78.00
Intermediate Engineers	54.00
Junior Engineers	36.00
Senior Draftsmen and Technicians	48.00
Intermediate Draftsmen and Technicians	39.00
Junior Draftsmen and Technical Assistants	30.00
Clerical staff on reports, specifications or other documents but excluding general correspondence	20.00

II - Final design services:

For preparation of working drawings, specifications and cost estimates suitable for calling of tenders, a fee calculated at 4% of cost of construction work.

III - Supervision of construction work:

For preparation of large scale details, and office and field supervision work, a fee calculated at 2.4% of cost of construction work.

- IV - For revisions or major design changes if requested by CCWE - payment in accordance with Section I above.
- V - For the services of outside specialist firms as may be approved by CCWE - at actual cost.
- VI - Reimbursement for reproduction of plans and specifications, travel expenses, long distance telephone and telegraph charges applicable to the work and such other expenses as may be approved by CCWE - at actual cost.

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1900

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General in Council, on the 4th February, 1965.*

T. B. 635555

CANADIAN CORPORATION  
FOR THE 1967 WORLD  
EXHIBITION

The Board recommends that authority be granted to amend the contract entered into with Sydney Morell and Company Inc., New York City, New York, under Order in Council of July 23, 1964, P.C. 1964-2/1119, for the provision of Public Relations Services in the United States as a whole with concentration in an area within a radius of 600 miles of Montreal, at an estimated cost of \$105,000, in order now to extend the term of the contract for the calendar year 1965 and special assignments authorized by the Commissioner General or his representative, involving an additional estimated cost of \$216,000 (\$200,000 U.S.), payable on the following basis, bringing the total estimated cost of the contract to \$321,000 (Canadian).

- |                                    |  |                   |
|------------------------------------|--|-------------------|
| (a) <u>Fee:</u>                    | A retainer covering the services of the principal members of the Counselling Group                               | \$ 52,000.00 U.S. |
| (b) <u>Direct costs:</u>           | Actual cost of all overhead and supporting services including full-time staff working on Ex project (estimated)  | 133,000.00 U.S.   |
| (c) <u>Out-of-pocket expenses:</u> | Actual cost of living and travelling expenses of personnel and miscellaneous expenses billed at cost (estimated) | 15,000.00 U.S.    |



P.C. 1965-10/185

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T. B. 635676

CANADIAN CORPORATION  
FOR THE 1967 WORLD  
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition, to enter into a contract with Walsh-Canadian Construction Co. Ltd., Montreal, Quebec, the lowest tenderer, for the construction of ramps and mass transit approaches to the bridge between Ile Verte and Ile Notre Dame, Montreal, Quebec, at an estimated cost of \$549,274.80, based on firm unit prices and estimated quantities, plus a contingency allowance of \$25,000.00 plus 10%, chargeable to appropriation for Canadian Corporation for the 1967 World Exhibition.

PRIVY COUNCIL



P.C. 1965-11/185

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Treasury Board, approved by His Excellency the Governor  
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T. B. 635677

CANADIAN CORPORATION  
FOR THE 1967 WORLD  
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to enter into a contract with Parco Canada Ltée., Montreal, Quebec, the lowest tenderer, for the construction of foundations for Place D'Accueil, Mass Transit Station and Bus Terminus, Mackay Pier, Montreal, Quebec, at an estimated cost of \$135,910, based on firm unit prices and estimated quantities, plus a contingency allowance of \$25,000.00 plus 10%, chargeable to appropriation for Canadian Corporation for the 1967 World Exhibition.

PRIVY COUNCIL





CANADA

P.C. 1965-14/185

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T. B. 635495

CENTRAL MORTGAGE AND  
HOUSING CORPORATION

The Board recommends that authority be granted to the Central Mortgage and Housing Corporation, pursuant to provisions of the National Housing Act, to undertake in co-operation with the Ontario Research Foundation, the continuation and supervision of the full scale field trials of the self-contained household sewage purification units begun in 1961 and extended through 1963-64, at a cost not to exceed \$21,250.00.

PRIVY COUNCIL

CCM:md



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T.B. 635420

CITIZENSHIP & IMMIGRATION

The Board recommends that authority be granted to the Department of Citizenship and Immigration to pay grants to the governments of provinces and territories who are willing and able to conduct a joint community development program in accordance with the following provisions: *T.B. 635420*

- (1) Community development plans will be developed by a joint federal-provincial committee on an annual basis.
- (2) Generally, costs are to be shared on a population ratio basis except in special project areas where extra-ordinary conditions exist such as a rapid expansion of employment opportunities resulting from the introduction of a primary industry or a significant dislocation of Indians from traditional forms of livelihood. The Department would pay 50% of the costs of community development in those special project areas where Indians constitute less than 50% of the population.
- (3) The Department may share in the administrative costs of a provincial department arising out of new community development programs where in the opinion of the Minister such costs have resulted from the expansion of the program to Indian communities. However, no such payment to a province shall exceed 10% of the cost of administering the community development program.
- (4) The Department of Citizenship and Immigration will review the proposals of a joint federal-provincial committee for each project area on the basis of information to be provided in a formal submission, a sample of which is attached hereto for the information of the Board. Each such submission will pertain to the requirements of a specific fiscal year and continued projects shall be the subject of a new submission at the beginning of each fiscal year.

JWK/LFM

  
 THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T.B. 635547

CITIZENSHIP AND IMMIGRATION

The Board recommends that authority be granted to transfer the Driftpile Indian Day School, in the Province of Alberta, consisting of two classrooms, staff unit, full plumbing and modern heating system, to the administration of the High Prairie School Division No. 48 for an indefinite period, commencing September 1, 1964, subject to the following provisions:

1. the High Prairie School Division No. 48 will pay a nominal yearly rental of \$1.00 for use of the building.
2. the High Prairie School Division No. 48 to assume all responsibility for repairs and maintenance.
3. the High Prairie School Division No. 48 to be permitted to make such structural alterations as are necessary to carry out their programme of education.
4. the Department of Citizenship and Immigration to pay to the High Prairie School Division No. 48 a tuition fee based upon the operating cost as provided for in the general agreement approved by Order in Council of March 9, 1963, P.C. 1963-5/382.

  
CLERK OF THE PRIVY COUNCIL

CCM/LFM





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T.B. 635846

CITIZENSHIP AND IMMIGRATION

The Board recommends that authority be granted to enter into an arrangement with the Minister of Public Works for the Province of Manitoba whereby a Community Development Officer of the Department of Welfare of the Province is to occupy the living quarters (a three bedroom apartment) and the rooms on the basement floor, of a Crown-owned building on the Oak River Indian Reserve #58 near Griswold, Manitoba, for a period of two years commencing August 1, 1964, for the consideration of <sup>\$121.00</sup>~~\$150.00~~ per month, the arrangement to provide that:

- (1) the Minister of Public Works for the Province of Manitoba is to effect insurance (extended coverage) on the building in the amount of \$15,000.00 in favour of Her Majesty the Queen in right of Canada and pay for all loss or damage exceeding ordinary wear and tear and pay for any replacement of interior decoration, drapes, floor-coverings, lamps and other items requiring replacement annually or at shorter intervals, and
- (2) in consideration of the payment of the monthly consideration as aforesaid the Minister is to receive quiet enjoyment of the premises including heat, light, water and sewage disposal.





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Treasury Board, approved by His Excellency the Governor  
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T.B. 635861

CITIZENSHIP AND IMMIGRATION

The Board recommends that authority be granted to pay, on an ex gratia basis, the sum of \$25.00 to Johnny Moon of Kingcome Inlet, British Columbia, as a reward for finding and returning a Kern MK 3 level, lost as a result of a mishap, which has a replacement value of approximately \$380.00.

*[Signature]*  
PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T.B.633820

EXTERNAL AFFAIRS

The Board recommends that Order in Council  
P.C. 1961-13/45 of January 19, 1961, which, pursuant  
to Section 7 of the Diplomatic Service (Special) Superannuation  
Act, set the deemed salary for superannuation purposes of  
Mr. Joseph Gontran Bisson at \$18,000.00 per annum, be amended  
by deleting the reference to "\$18,000.00" therein and  
replacing it with "\$21,000.00"; the said amendment to be  
effective from December 1, 1963.

CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T.B. 635252

EXTERNAL AFFAIRS

The Board recommends that the Governor in Council

- (a) deem the period of temporary duty of Vernon G. Turner, Foreign Service Officer 4, at Dar-es-Salaam, Tanzania, in 1964, to be a posting, for the purpose of payment of a tropical clothing allowance pursuant to the Foreign Service Regulations, and
- (b) waive recovery of the difference between the amount actually paid to Mr. Turner (\$400) as a tropical clothing allowance in anticipation of posting to Dar-es-Salaam in 1964 and the amount that is payable to him (\$200) as a result of the preceding paragraph (a).

CWKH/SD





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T.B. 635,113

FINISHED

The Board recommends that Order in Council  
P.C. 121/4300 of September 24, 1948, granting an annual  
allowance under the provisions of the Civil Service  
Superannuation Act to Mr. William Garden, P.F. 50388,  
be amended by adjusting the annual allowance from \$1,000.00  
to \$1,200.00, effective from March 1, 1965.





CANADA

## FINANCE

*W. B. Linton*





P.C. 1965-23/185

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T.B. 635451

FINANCE

The Board recommends that Order in Council  
P.C. 1964-14/861 of June 18, 1964, deeming a valid election  
to have been made by John Campbell Cooke, F.F. 5488, on  
August 15, 1944 for short periods of prior service in the  
Public Service from August 31, 1915 to July 31, 1917 be  
amended by adjusting the period of service from August 31,  
1915 to July 31, 1917 to read August 31, 1915 to September 30,  
1919.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T.B. 635549

FINANCE

The Treasury Board is of the opinion that C. A. L. Murchison, F.F. 57319, has made an election under the Civil Service Superannuation Act for a period of prior service in the Public Service from April 14, 1944 to May 31, 1947 in purported compliance with the provisions thereof, and the Regulations pursuant thereto and that the purported election was made in good faith and was invalid by reason only of circumstances not attributable to fault on his part, and recommends that pursuant to Vote 57a, Appropriation Act No. 5, 1963, Your Excellency in Council concur therein and deem a valid election to have been made by the said C. A. L. Murchison on July 31, 1947, subject to the payment of the contributions required by the said Act and Regulations in respect of such an election made on that day.

A handwritten signature in blue ink, likely of the Governor General, with a horizontal line underneath it.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T.B. 635550

FINANCE

The Treasury Board is of the opinion that Laurent Boucher, F.F. 74656, has made an election under the Civil Service Superannuation Act for a period of prior service in the Public Service from April 25, 1941 to March 28, 1943 in purported compliance with the provisions thereof, and the Regulations pursuant thereto and that the purported election was made in good faith and was invalid by reason only of circumstances not attributable to fault on his part, and recommends that pursuant to Vote 52a, Appropriation Act No. 5, 1963, Your Excellency in Council accept therein and deem a valid election to have been made by the said Laurent Boucher on December 29, 1953, subject to the payment of the contributions required by the said Act and Regulations in respect of such an election made on that day.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T.B. 635903

FISHERIES

The Board, in accordance with the provisions of Section 71(1) of the Civil Service Act, recommends the appointment of Antonine Savoie as Stenographer 3, Secretary, in the Office of the Minister of Fisheries, with salary at the rate of \$4050 per annum, effective January 4, 1965.

*[Faint signature]*

HJB/me





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.

T.B. 634120

LABOUR

The Board recommends that pursuant to any enactments of the Parliament of Canada for defraying the several charges and expenses of the Public Service from and after the first day of April, 1964 that provides for payments in accordance with agreements in respect of labour mobility and assessment incentives, authority be granted to the Minister of Labour to enter into an agreement with the Canadian Broadcasting Corporation and the National Association of Broadcasting Employees and Technicians substantially in accordance with terms and conditions of the form of the agreement annexed hereto.

. . . . .





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T.B. 634247

LABOUR

The Board had under consideration a report and recommendation from the Honourable the Minister of Labour representing:

"That pursuant to the Technical and Vocational Training Assistance Act, authority was granted by Order in Council P.C. 1961-13/703, 18th May, 1961, to the Minister of Labour to enter into a Technical and Vocational Training Agreement with any province for the period commencing April 1, 1961 and ending March 31, 1967 in a form of agreement attached to the said Order in Council.

That section 5 of the said Agreement provides that the Federal Government will contribute to such other programs as are added by agreement between the parties on such basis of contribution as is approved by the Governor General in Council.

That Vote 15a of the Appropriation Act No. 10, 1964 authorizes the Minister of Labour to enter into agreements with any province subject to terms and conditions prescribed by the Governor General in Council for the purpose of sharing in provincial government expenditures or grants for research projects to provide information relating to technical and vocational training and manpower requirements.

The undersigned, therefore, recommends that Your Excellency in Council may be pleased, pursuant to the Technical and Vocational Training Assistance Act, and Vote 15a of the Appropriation Act No. 10, 1964, to authorize the Minister of Labour to enter into an agreement with any province to amend the Technical and Vocational Training Assistance Agreement in accordance with the Schedule hereto."

The Board concurs in the above report and recommendation, and submits the same for favourable consideration.

HSY/LMC

A handwritten signature, possibly "H. S. Y.", followed by a horizontal line.

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.**

T.B. 635772

LABOUR

The Board -

- (1) pursuant to Section 38(1) of the Judges Act, recommends that approval be granted to the appointment of His Honour Judge A.H. McKinnon, County Court, Antigonish, Nova Scotia, as a member and Chairman of a Board of Conciliation and Investigation established to bring about an agreement between Lodge 684 of the Brotherhood of Railroad Trainmen, applicant, and the Cumberland Railway Company (Sydney and Louisburg Division) Montreal, Quebec, respondent;
- (2) pursuant to Section 39(3) of the Judges Act and Section 64(1) of the Industrial Relations and Disputes Investigation Act, recommends a per diem living allowance of \$60.00 and actual out-of-pocket transportation expenses, including parlour and pullman car accommodation and taxicabs, as the expense and living allowance the said Judge is to receive in addition to his judicial salary while engaged as a member and Chairman of the said Board, such amount to be chargeable to Vote 1 in the Department of Labour Estimates, for which the usual detailed accounts are to be submitted.



CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T.B. 635773

LABOUR

The Board, under the provisions of Section 64(1) of the Industrial Relations and Disputes Investigation Act, recommends that authority be granted for payment to W. Steward Martin, Winnipeg, Manitoba, of a per diem fee of \$60 plus actual and reasonable travelling and living expenses, for which the usual detailed accounts will be submitted, for services rendered from December 22, 1964, as Chairman of a Conciliation Board established to deal with a dispute affecting the Canadian Brotherhood of Railway, Transport and General Workers, applicant, and Canadian National Hotels Limited (Fort Garry Hotel, Winnipeg, Manitoba), respondent.

HJB/me



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TREASURY BOARD, APPROVED BY HIS EXCELLENCY THE GOVERNOR  
GENERAL IN COUNCIL, ON THE 4th February, 1965.

T.B. 635972


MINES AND TECHNICAL  
SURVEYS

The Board recommends that the Governor in Council authorize, pursuant to section 97 of the Financial Administration Act, the loan of a 6F Decca Chain and two Decca Hi-Fix receivers to Computing Devices of Canada, Ltd., of Ball's Corners, Ontario, subject to the following conditions:

- (a) the period of the loan shall be at the pleasure of Her Majesty but shall not extend beyond December 31, 1965;
- (b) the borrower shall pay all costs associated with packing and transporting the equipment from Ottawa to the area or areas of use and return;
- (c) at the end of the loan period, the borrower, at its own expense, shall rebuild the equipment, converting it to modern standards; and
- (d) the borrower shall maintain the equipment, during the loan period, in as good condition as received and shall secure Her Majesty against loss.

RWR/LMC



COUNCIL  
  
ANADA

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Treasury Board, approved by His Excellency the Governor  
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T.B. 634795

NATIONAL CAPITAL  
COMMISSION

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The Board recommends pursuant to sub-section (2) of Section 16 of the National Capital Act, the application of the National Capital Commission to construct a Centralized Traffic Control Signal System in the Ottawa area to provide efficient control of C.P.R. and C.N.R. trains on the revised layout of rail lines in the Ottawa Area as shown on the Railway Relocation Plan of the National Capital Commission and as agreed to in the Three-Party Memorandum of Understanding on Railway Relocation between the N.C.C., C.P.R. and C.N.R. as follows:

(1) Material and Equipment	\$1,100,000
(2) Labour	400,000
Total	<hr/> \$1,500,000

The Board recommends that the National Capital Commission be authorized to spend approximately \$480,000 in 1964-65 for this purpose as well as authority to spend in subsequent years such sums as may be specifically provided for the purpose in the budget of the Commission approved under the Financial Administration Act.

RHM/LFM



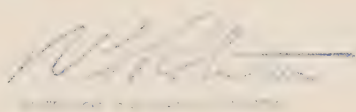
COUNCIL  
  
CANADA

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T.B. 635007

NATIONAL CAPITAL  
COMMISSION

The Board recommends that authority be granted to the National Capital Commission, pursuant to provisions of the National Capital Act, to purchase from H. Fine and Sons Limited, a parcel of land measuring 270 feet by 242 feet, with an area of 62,450 square feet on which is a one-storey concrete block wholesale fruit distribution centre with partial basement, the said land being Parcel 4722 in the Register of Ottawa, Ontario, filed in the Office of the Land Titles at Ottawa, known as Municipal No. 62 Mann Avenue, as part of the railway relocation project, at a cost of \$297,500.







*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T.B. 65438

NATIONAL DEFENCE

The Board recommends that the Governor in Council,  
pursuant to the National Defence Act, deem SC 17524  
Sergeant J.A.N. Boivin to be an officer for the purposes of  
Part VII of the Foreign Service Allowance Regulations  
(Appendix XXIII of the Queen's Regulations and Orders) on the  
occasion of his posting in July, 1964, as clerical assistant  
to the Military Attache to the United Arab Republic.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T.B. 635454

NATIONAL DEFENCE

The Board recommends that authority be granted to pay, on an ex-gratia basis, the sum of \$25,000 in full and final settlement of the claims of the estate of Richard Delaney, Isobelle Delaney, Debra Ann Delaney, Sarah Jane Delaney, Sheila Marie Delaney, Mary Carolyn Delaney, Patricia Sheila Delaney and Ruby Hynes for damages arising out of a motor vehicle accident near Stephenville Crossing, Newfoundland, on November 27, 1962.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T.B. 635488

NATIONAL HARBOURS BOARD

The Board recommends that authority be granted to the National Harbours Board to enter into an agreement with Ewbank, Pillar and Associates Limited, Toronto, Ontario, for the provision of the services of consulting engineers for the mechanical and electrical design, preparation of drawings, specifications, and assistance in the reviewing of tenders, and supervision and inspection of the fabrication and erection of a 300-ton crane at Vancouver Harbour, British Columbia, at an estimated cost of \$15,000 calculated in the manner as set out below --

the agreement to contain such other terms and conditions as may be required by the Board for the efficient carrying out of the work.

- (a) For the design, preparation of drawings, specifications, etc., actual payroll costs multiplied by a factor of two, based on the minimum daily rates of the Association of Professional Engineers of Ontario, 1962, (Schedule 2).
- (b) Travelling and out-of-pocket expenses, at cost, and
- (c) Principals acting in a specific engineering role to be paid the per diem rate in accordance with Scale 1 of the Association of Professional Engineers of Ontario.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY, the 4th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council,  
pursuant to Section 22 of the Financial Administration Act,  
is pleased hereby to remit duty and tax, the remittance of  
which is recommended in the following minute of the Treasury  
Board:

T.B. 635540

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission to Dorr-Oliver-Long  
Limited, Orillia, Ontario, of the sum of \$7,118.08 being the  
customs duty and excise taxes paid on 305 additional used  
patterns imported for use in the production of castings for  
export.

PMJ/SD





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY, the 4th day of FEBRUARY, 1965.  
PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council,  
pursuant to Section 22 of the Financial Administration Act,  
is pleased hereby to remit duty and tax, the remittance of  
which is recommended in the following minute of the Treasury  
Board:

T.B. 635541

NATIONAL REVENUE

(Customs and Excise Division)

The Board recommends the remission to Island  
Tug and Barge Limited, Victoria, B.C., of the sum of  
\$27,976.80 being the customs duty and excise taxes paid  
on the value of one GMB-21 Marine Diesel Engine complete  
with base, clutch control and pedestals, which was imported  
November 23, 1964, for the tug "Island Sovereign".





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY, the 4th day of FEBRUARY, 1965.  
PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council,  
pursuant to Section 22 of the Financial Administration Act,  
is pleased hereby to remit tax paid or ordinarily payable.  
the remittance of which is recommended in the following Minute  
of the Treasury Board:

T.B. 635670

National Revenue  
(Customs and Excise  
Divisions)

The Board recommends the remission of tax paid or  
ordinarily payable under the customs and excise law in the  
amounts set out below, by the persons listed hereunder on  
the goods described:

<u>CLAIMANT</u>	<u>GOODS</u>	<u>AMOUNT OF REMISSION</u>
American Can Co. of Canada Ltd. Vancouver, B.C.	Fish Filler Machine	\$2,749.57
Continental Can Co. of Canada Ltd., New Toronto, Ont.	50,000 Food Container Lids	\$ 327.20
Department of Agriculture, Saskatchewan.	Rambler Alfalfa Seed	\$6,720.60
Honeywell Controls Ltd. Toronto, Ontario.	Various Manufacturing Parts	\$6,316.12
King's College School Windsor, N.S.	Highland uniform Equipment	\$ 287.85
2ND BN Nova Scotia High- landers, Cape Breton.	3 Silver Goblets	\$ 42.73





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T.B. 635752

NATIONAL REVENUE

The Board recommends that C. J. Keller and Mrs. E. Ballantyne, who have been appointed by the Minister of National Revenue as his Executive Assistant and his Private Secretary in accordance with the provisions of Section 71(1) of the Civil Service Act, be paid salaries at the rates of \$11,000 and \$6,500 per annum, respectively, effective January 1, 1965.

A handwritten signature in blue ink, appearing to read "R. L. H. [unclear]".

CLERK OF THE PRIVY COUNCIL

HJB/me





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T.B. 635743

POST OFFICE

The Board recommends that authority be granted to forgive employees at the following Post Offices for the loss of Post Office Cash in the amounts shown below, resulting from the acceptance of forged certified cheques and that the total loss of \$9,520.00 be charged to Post Office Revenue Account:

<u>POST OFFICE</u>	<u>AMOUNT</u>
Oakville, Ontario	\$ 2,100.00
Toronto Postal Station, "Adelaide", Ont.	1,720.00
Toronto Postal Station, "F", Ont.	1,900.00
Toronto Postal Station, "Q", Ont.	1,800.00
Toronto Postal Station, "U", Ont.	<u>2,000.00</u>
	<u>\$ 9,520.00</u>





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T.B. 635828

T.B. 635940

POST OFFICE

The Board recommends that the undermentioned employees  
be dismissed from the Government Service:

NAMECLASSIFICATION

J.A.J.M.M. Bourgeois

Letter Carrier,  
Lachine, Quebec.

H.D. Bridle

Postal Clerk 2,  
Burlington, Ontario.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T.B. 634222

PRIME MINISTER'S OFFICE

The Board recommends that authority be granted for payment of a cash gratuity equal to one month's salary (\$200.00) to Mrs. Cecile Trottier, who was employed as a seamstress-maid under the Prime Minister's Residence Act during the period April 1, 1958 to July 12, 1960.

A handwritten signature in blue ink, appearing to be 'M. J. [unclear]', with a horizontal line extending to the right.

GC/sh





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T. B. 634670

PRIVY COUNCIL

The Board recommends that an ex gratia payment in the amount of \$100 be made to Chief Justice George S. Chailles, of the Supreme Court of Quebec, to reimburse him for expenses incurred for the marking of examination papers at McGill University, which expenses would not have arisen had Chief Justice Chailles not been performing the duties of Chairman of the Inquiry into the crash of an Air Canada aircraft at Ste-Therese, Quebec, which occurred on November 29, 1963.





P.C. 1965-40/185

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T.B. 635766

PUBLIC WORKS

The Board recommends that authority be granted to accept from the Government of the Province of British Columbia, at no cost, the transfer of the administration and control of certain foreshore and land covered by water and designated as lot 4048s, Similkameen Division, of Yale District, and containing 1.26 acres, required as a site for a breakwater for so long as needed for such purpose.





P.C. 1965-49/185

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T.B. 635808

PUBLIC WORKS

The Board recommends that authority be granted to enter into an arrangement with the Canadian Broadcasting Corporation whereby the Corporation is to occupy the Crown-owned one storey frame building containing six rooms (including a vault) having an area of 994 square feet on the ground floor, designated as D 5, at Fort Churchill, Manitoba, for the period February 1, 1965 to January 31, 1966, and yearly thereafter, for the monthly consideration of \$207.25, subject to the following conditions:

1. The Crown to provide major repairs, light and power, heating, water supply, toilet accommodation, cleaning and janitor service.
2. The Canadian Broadcasting Corporation to be responsible for any taxes and rates that may be legally demanded as a result of such occupancy and for minor repairs.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T.B. 635152

ROYAL CANADIAN  
MOUNTED POLICE

The Board recommends that authority be granted to pay,  
on an ex-gratia basis, the amounts of \$4,329.25 to  
Corporal J.B. Donald; \$928.90 to Constable W.B. Charlesworth,  
and \$100.00 to Mrs. Irene Vincent as compensation for  
uninsured personal possessions lost when the Royal Canadian  
Mounted Police detachment building at Repulse, Labrador,  
which consisted of office space and married and single quarters,  
was destroyed by fire on May 4, 1964.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T.B. 635325

ROYAL CANADIAN MOUNTED POLICE

The Board recommends that the Royal Canadian Mounted Police Regulations, 1960, as amended, be further amended by the deletion of regulation number 197 and the addition thereof of the following:

197                      Medals and decorations shall be worn  
by members of the Force as prescribed  
by the Commissioner.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T.B. 635400

ROYAL CANADIAN  
MOUNTED POLICE

The Board recommends that,

- (1) under the provisions of Section 22(1) of the Royal Canadian Mounted Police Pension Continuation Act, Regimental Number 6122, ex-Constable William James Heslip, be granted compensation at the scale authorized by Schedule "A" of the Pension Act for a disability of 15 per cent and in addition, medical and hospital treatment at public expense, in respect of "traumatic arthritis right foot", effective October 27, 1964.
- (2) Order in Council of July 11, 1962, P.C. 1962-19/952, be cancelled.





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General in Council, on the 4th February, 1965.*

T.B. 635401

ROYAL CANADIAN  
MOUNTED POLICE

The Board recommends that, under the provisions of Section 22(1) of the Royal Canadian Mounted Police Pension Continuation Act, Regimental Number 14818, ex-Sergeant Joseph Emile Claude Dupras, be granted compensation at the scale authorized by Schedule "A" of the Pension Act for a disability of 10 per cent and in addition, medical and hospital treatment at public expense, in respect of "post-traumatic headaches", effective December 10, 1963.

A handwritten signature in blue ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T.B. 635402

ROYAL CANADIAN  
MOUNTED POLICE

The Board recommends that,

- (1) under the provisions of Section 22(1) of the Royal Canadian Mounted Police Pension Continuation Act, Regimental Number 8423, ex-Sergeant Edward Sawyer Crease, be granted compensation at the scale authorized by Schedule "A" of the Pension Act for a disability of 40 per cent and in addition, medical and hospital treatment at public expense, in respect of "accidental compound fracture right tibia and fibula with traumatic arthritis ankle", effective June 26, 1964.
- (2) Order in Council of September 12, 1963, P.C. 1963-35/1329, be cancelled.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T.B. 635500

ROYAL CANADIAN MOUNTED  
POLICE

The Board recommends that authority be granted to waive recovery of that portion of mileage allowances in excess of 51 cents per day paid to members of the Royal Canadian Mounted Police and the Canadian Corps of Commissionaires commuting to and from work via personally-owned automobiles from their places of residence in Edmonton, Alberta to the Edmonton International Airport during the period from October 10, 1962, to November 30, 1964.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T.B. 635562

ROYAL CANADIAN  
MOUNTED POLICE

The Board recommends, under the provisions of  
Section 44 of the Royal Canadian Mounted Police Pension  
Continuation Act, that Assistant Commissioner Joseph Herve  
Theodore Poudrette be granted a pension for life of \$11,200.00  
per annum, effective January 13, 1965.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T.B. 635749

SECRETARY OF STATE

The Board, in accordance with the provisions of  
Section 71(1) of the Civil Service Act, recommends the  
appointment of Maurice Renaud as Clerk 3 in the Office of  
the Secretary of State, with salary at the rate of \$4050  
per annum, effective January 1, 1965.

A faint, illegible signature or stamp, possibly a signature, located below the main text.

HJB/me





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T.B. 635871

SENATE

The Board recommends payment of a gratuity of two months' indemnity to Mrs. Mae Horner, widow of the late Senator Ralph B. Horner, and to Mrs. Ethel Muriel Taylor, widow of the late Senator Austin C. Taylor.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T.B. 634540

TRANSPORT

The Board recommends that authority be granted to acquire from Northern Airport Limited, for a nominal consideration, the surface rights in land at Wabush Lake Airport, Labrador, together with related easements, excepting mines and minerals; the Deed of Conveyance from the Company to include the proviso that in the event:

"the Grantee converts or sells the land for any purpose other than an airport the Grantor will receive compensation from the Grantee for improvements made by the Grantor prior to the date of the execution of these presents less a suitable amount for depreciation up to the time of conversion or sale".

  
CLERK OF THE PRIVY COUNCIL




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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.

T.B. 635244

TRANSPORT

The Board recommends that:

- (1) authority be granted to pay to W. Herbert Collins the sum of \$1,500 in settlement for damage and past use of his property expropriated on July 26, 1962, being an area of land containing approximately 19.40 acres being part of Lot 19, Concession "A", Township of Widdifield, District of Nipissing, Province of Ontario, funds to cover the above expenditure are to be made available by the Department of National Defence;
- (2) Letters Patent do issue conveying to W. Herbert Collins a parcel of land containing 19.40 acres, more or less, being part of Lot 19, Concession "A", Township of Widdifield, Province of Ontario, subject to an easement in favour of Trans-Canada Pipelines Limited, in exchange for a release of all claims arising out of the Expropriation filed on July 26, 1962, such Document to be satisfactory to and to be obtained through the Deputy Minister of Justice.

  
CLERK OF THE COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T.B. 635457

TRANSPORT

The Board recommends that Order in Council of January 30, 1964, P.C. 1964-32/121, which granted authority to accept from the Government of the Province of Saskatchewan, for the sum of \$3,005.20, the transfer of the administration and control of a parcel of land at Flin Flon, Saskatchewan, required as a site for the Department of National Defence's Special Weather Station at Flin Flon, be amended by deleting the discription described therein and substituting therefor the following description:

Firstly: Parcels A to H, both inclusive, Parcels J to Q, both inclusive, and Parcels S to Z, both inclusive, all as shown on the plan of record in the Land Titles Office for the Prince Albert Land Registration District as number 61PA00395 containing 104.29 acres, more or less. Excepting thereout all mines and minerals.

Secondly: Parcels AA to AH, both inclusive, Parcels AJ to AQ, both inclusive, Parcels AS to AZ, both inclusive, and Parcels BA and BB all as shown on the plan of record in the said Land Titles Office as number 63PA03501 containing 45.97 acres, more or less. Excepting thereout all mines and minerals.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.*

T.B. 635554

TRANSPORT

(Canadian Overseas  
Telecommunication  
Corporation)

The Board recommends that authority be granted to the Canadian Overseas Telecommunication Corporation, pursuant to provisions of the Canadian Overseas Telecommunication Corporation Act, to enter into a lease arrangement with the Trans-Canada Telephone System whereby the Corporation will use for an initial period of ten years the telecommunication facilities required by the Corporation between Mill Village, Nova Scotia and Saint John, New Brunswick, and between Saint John, New Brunswick and Montreal and Saint John, New Brunswick and the Maine border, for the operation of the circuits allocated to the Corporation in the communications satellite system, at an annual rental of \$292,000 for the initial complement of facilities consisting of:

- 1 supergroup between Montreal and Saint John, N.B.
- 4 supergroups between Saint John, N.B. and  
Mill Village, N.S.
- 3 supergroups between Saint John, N.B. and the  
Maine Border Crossing Point.

the billing for the 44 kc bandwidth between Montreal and Saint John (TAT 1 Cable circuit extensions) is to be reduced from \$118,000 to \$50,000, effective when the initial complement of facilities is cut into service, and for additional supergroups between Montreal and Mill Village the following scale of charges is to apply:

1st additional supergroup	\$101,000 per annum
2nd " "	94,000 " "
3rd " "	94,000 " "
4th " "	71,000 " "
5th " "	71,000 " "
6th " "	71,000 " "

the prices are to be firm for the first five years subject to variation of plus or minus 10% thereafter -- at the time of the addition of the 1st additional supergroup between Montreal and Mill Village the aforesaid 44 kc bandwidth between Montreal and



Saint John will be included with these facilities at a cost of \$10,000 per annum.

Trans-Canada Telephone System to waive cancellation charges on the border crossing route should the American ground station be moved to another location in the North-Eastern United States.



***Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 4th February, 1965.***

T.B. 635780

TRANSPORT

The Board recommends that with effect from

February 1, 1965 -

1. Under the provisions of Section 10A of The New Westminster Harbour Commissioners Act, remuneration be determined at the rates of \$2100 and \$1400 per annum for the Chairman and Commissioners of the Harbour Commission, respectively; such remuneration to be paid out of the revenues of the Harbour.
2. Order in Council of October 28, 1954, PC 1954-38/1612, be cancelled.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY, the 4th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Lands, Forest and Water Resources, Province of British Columbia, has applied for the lands described in Schedule "A" hereto, being a portion of Moricetown Indian Reserve Number One, in the said Province, for road purposes;

AND WHEREAS the application has been approved by the Council of the Moricetown Band of Indians for whose use and benefit the said Reserve has been set apart, by Resolution dated the twenty-first day of February, 1963, in consideration of the sum of \$1,419 which has been paid by the Province.

Therefore, His Excellency the Governor in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 35 of the Indian Act, is pleased hereby to consent to the taking of the said lands described in Schedule "A" hereto by the Province of British Columbia, and to transfer the administration and control thereof to Her Majesty in right of the Province of British Columbia.

CPY





CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 4th February 1965.

The Committee of the Privy Council have had  
before them a report dated 26th January, 1965, from the  
Minister of Citizenship and Immigration, representing:

That section 69 of the Indian Act provides a loan  
fund from which sums of money may be loaned to bands, groups  
of Indians or individual Indians for designated purposes  
to assist in their economic development;

That paragraph (a) of section 4 of the Indian Loan  
Regulations made by Order in Council P.C. 1957-633 of 9th  
May, 1957, pursuant to subsection (2) of section 69 of the  
Indian Act, limits the amount of any loan to the principal  
sum of \$10,000;

That Raymond Philippe, Band No. 348 of the Lake St.  
John Montagnais Band of Indians in Pointe-Elue Indian Agency,  
in the Province of Quebec has applied for a loan of \$15,036.60  
from this loan fund, to purchase snow-plow equipment and  
truck at a cost of \$22,645.50 to be used in his establishment  
in the snow removal business. Raymond Philippe has agreed  
to make a down payment of \$7,608.98, covering part of the cost;  
and

That a lien note will be held by the Department of  
Transport and the applicant has agreed to repay the loan in  
three annual instalments of \$5,012.20, plus interest.

The Committee, therefore, on the recommendation  
of the Minister of Citizenship and Immigration, advise that  
Your Excellency may be pleased, notwithstanding the provisions  
of paragraph (a) of section 4 of the Indian Loan Regulations,  
to approve a loan to Raymond Philippe, Band No. 348, of the  
Lake St. John Montagnais Band of Indians in Pointe-Elue  
Indian Agency, Province of Quebec, in the amount of \$15,036.60,  
from the loan fund established pursuant to section 69 of the  
Indian Act, to assist in his economic advancement.

PC 1965-190  
275  
15-1-65





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 4th February 1965.

The Committee of the Privy Council, on the recommendation of the Acting Minister of Industry, pursuant to the Surplus Crown Assets Act, advise that Your Excellency may be pleased to authorize sales of surplus lands or interests in lands as follows; Letters Patent to issue granting the said lands or interests therein to the purchaser in each case upon the provision by the Minister of Industry of a registrable description of the land:

1. a parcel of land measuring approximately 110 feet fronting on Highway No. 7, by 750 feet, situate at Tuft's Cove, in the City of Dartmouth, County of Halifax and Province of Nova Scotia, to Cecil David Nelson, of the City of Dartmouth, in the Province of Nova Scotia, for \$6,000;
2. a parcel of land containing approximately 0.34 of an acre, situate at Hampden, White Bay, in the Province of Newfoundland, to Wycliffe Burt, of Hampden, in the Province of Newfoundland, for \$50.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 4th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS by Order in Council P.C. 1965-67 of 13th January, 1965, Don Aicheson was appointed Returning Officer for the Electoral District of Wellington-Huron;

AND WHEREAS the Governor in Council has now been informed that the appointee's correct name is D. M. Aitchison.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Secretary of State, is pleased hereby to amend Order in Council P.C. 1965-67 of 13th January, 1965, by deleting therefrom the name of "Don Aicheson" and substituting therefor the name "D.M. Aitchison".





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 4th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS Order in Council P.C. 1964-1315 of 25th August, 1964, approved the determination of The Canadian Wheat Board that the stocks of wheat of the Board as at the 1st day of August, 1964 amounted to an estimated 340,690,463.8 bushels, subject to final determination by the Board and approval by the Governor in Council;

AND WHEREAS the Board has now reported that a final audit of its wheat stocks as at the 1st day of August, 1964 has been completed, and that the total stocks of wheat of the Board as at the 1st day of August, 1964 amounted to 327,584,499.5 bushels.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Trade and Commerce, pursuant to the Temporary Wheat Reserves Act, is pleased hereby to approve the determination of the Canadian Wheat Board, that the stocks of wheat of the Board as at the 1st day of August, 1964 amounted to 327,584,499.5 bushels.

His Excellency in Council, on the recommendation of the Canadian Wheat Board, is hereby further pleased to direct the Board to use the moneys payable to it by virtue of the said Act in payment of expenses incurred during the 1964-65 crop year attributable to wheat.





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
4th February, 1965.  
General on the

PRIVY COUNCIL

The Committee of the Privy Council have had  
before them a report dated 1st February 1965, from the  
Minister of Transport, representing:

That under authority of Orders in Council P.C.  
1664 of August 15, 1884 and P.C. 979 of May 8, 1885 a Deed  
of Conveyance dated December 12, 1885 bearing No. 8751 in  
the records of the Department of Transport, was entered  
into between the Crown in right of Canada and William  
Chapman providing for the purchase by the Crown of certain  
property at Levis in the Province of Quebec, known as the  
Chapman property, required for the purposes of the Canadian  
Government Railways, the areas being extensive and embracing  
a large number of lots and that for part of these lots an  
absolute Deed of Sale was made in favour of the Crown;

That interjacent with the absolutely deeded Lots  
there were (besides 13 lots belonging to other parties),  
34 lots as to which Mr. Chapman held the position of general  
landlord, receiving certain rents, the rights to which he  
surrendered to the Crown under the said Deed of Conveyance,  
the Crown thereupon being placed in the relationship towards  
the holders of the lots which Mr. Chapman previously had,  
these rents being now payable to the Crown, and are of a  
class known as "Rentes foncieres perpetuelles et non  
rachetables" and are, under the Provisions of Article 1789  
of the Civil Code of Lower Canada, essentially redeemable  
by the debtor;

That an annual ground rent amounting to \$21 is  
payable to the Crown in right of Canada under the said  
Deed of Conveyance with respect to Lot 408 in St. Laurent  
Ward in the City of Levis, and Louis Langevin is the  
successor-in-title to the original Lessee of the said lot  
and is the present holder of the rights of the Lessee in  
respect of the redemption of the said perpetual ground rent,  
the capital value of which is \$400;

That the Canadian National Railway Company, as  
Manager of the Canadian Government Railways, has advised  
that Louis Langevin has made application for release by the  
Crown from the said perpetual ground rent affecting the said  
lot and the Company in an effort to clear up such perpetual  
rents, has recommended acceptance of Louis Langevin's offer  
of \$400 plus notarial fees and registration costs for a  
complete release in respect to the said Lot 408; and

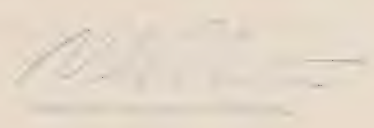


- 2 -

That the General Manager of the Real Estate Branch of the Department of Transport considers the said offer to be fair and reasonable.

The Committee, therefore, on the recommendation of the Minister of Transport, advise that, pursuant to the Canadian National Railways Act, the said land be withdrawn from the entrustment to the Canadian National Railways.

The Committee further advise that authority be granted for the issue of Letters Patent in favour of Louis Langevin quitclaiming all the right, title and interest of Her Majesty in right of Canada in the said Lot 408 in the St. Laurent Ward, City of Levis, Province of Quebec, in consideration of the sum of \$400, plus notarial fees and registration costs for a complete release in respect to the said Lot 408.





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the

4th February 1965.

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise  
that, pursuant to section 10 of the National Harbours  
Board Act, the National Harbours Board be authorized  
to grant a lease of waterlot at Vancouver Harbour, to  
Ocean Cement Limited, in accordance with the schedule  
hereto.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the

4th February 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport, advise that Letters Patent do issue granting unto Gerard Brunet of 6005 Des Erables, Montreal, Province of Quebec, a parcel of Chambly Canal land, containing 10,600 square feet, more or less, situate, lying and being on the Ste-Therese Island in the Parish of St-Luc, County of St-Jean, being part of lot 232 of the Official Cadastre of the Parish of St-Luc, Province of Quebec and being, furthermore, shown outlined in red on Plan D-6415 dated Montreal, September 15, 1964 on file on the records of the Department of Transport, for \$225.





PRIVY COUNCIL

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of the Privy Council, approved by His Excellency the Governor  
General on the

4th February 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport, advise that Letters Patent do issue granting

1. unto Gordon Bereneski and Sophia Bereneski of 59 Burlingame Road, Toronto 14, Ontario, as joint tenants and not as tenants in common, a parcel of Trent Canal reserve land containing approximately 0.28 of an acre in extent, lying and being in North Portage Road, Lot 11, Township of Eldon, County of Victoria, Province of Ontario, registered in the Registry Office for the said County as Instrument No. 5986 on August 15, 1896, and being futhermore shown outlined in red as Lot 9-A on Plan 3205-A dated December 4, 1964 in the records of the Department of Transport, for \$670;
2. unto Ronald Thomas Austin Gowan, Insurance Adjuster and Wilfred Francis Cook, Electrician, both of the Township of Scarborough, in the County of York, Ontario, the Executors of the last Will and Testament of Gladys Clara Dean, Widow, of the Township of Scarborough, in the County of York, Ontario, a parcel of Trent Canal reserve land containing 0.24 of an acre, more or less, lying and being in North Portage Road, Lot 4, Township of Eldon, County of Victoria, Province of Ontario, registered in the Registry Office for the said County as No. 5961 on June 12th, 1896, and being furthermore shown bordered in red on Plan T.C. 3211-A dated December 21st, 1964, on file in the records of the Department of Transport, for \$670;

each such conveyance to include a clause reserving to Her Majesty the right at any time, and from time to time, to flood the said land.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 4th February 1965.

The Committee of the Privy Council have had before them a report dated 21st January, 1965, from the Minister of Transport, representing:

That the Department of Transport has surplus to its requirements the two Range Light Sites at Saint-Maurice de l'Echourie, Gaspé County, Quebec;

That the owners of the abutting lands were contacted to ascertain if they would be interested in acquiring the said property and negotiations have been completed as follows:

Front Light Site: Mr. Henoch Curadeau - A parcel of land containing 421 square feet, more or less, being in Lot No. 403, Range 1 West, Township of Fox, County of Gaspé, Province of Quebec, together with a right-of-passage 10' wide, for vehicles or on foot across Lot Nos. 403 and 404, on a private road, leading from the public road to the former Front Light Site; thence from said Front Light to the Gulf of St. Lawrence - \$5;

Back Light Site: Mr. Esdras Curadeau - A parcel of land containing 2046 square feet, more or less, being in Lot No. 404, Range 1 West, Township of Fox, County of Gaspé, Province of Quebec - \$105; and

That the General Manager of the Real Estate Branch of the Department of Transport concurs in the sales as above stated.

The Committee, therefore, on the recommendation of the Minister of Transport, pursuant to the Public Lands Grants Act, advise that Letters Patent issue granting the said parcels of land to Mr. Henoch Curadeau and Mr. Esdras Curadeau for the sums of \$5 and \$105 respectively.





IVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 4th February 1965.

The Committee of the Privy Council, on  
the recommendation of the Minister of Veterans Affairs,  
pursuant to section 23 of the Veterans' Land Act, advise  
that Your Excellency may be pleased to approve sales of  
lands described in the Schedules "ADJ - 485 (CP)" and  
"ADJ - 485 (VP)" hereto at the prices and on the terms  
and conditions specified therein.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

TUESDAY, the 9th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Secretary of State for External Affairs, is pleased hereby to appoint Mr. Keith William MacLellan, Foreign Service Officer 5, to be Canadian Commissioner on the International Commission for Supervision and Control in Laos vice Mr. D. W. Munro, effective from the date of his arrival in Vientiane, and to order that Mr. MacLellan's assignment in other respects be governed by the provisions of the Foreign Service Regulations.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
TUESDAY, the 9th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council,  
on the recommendation of the Prime Minister, is pleased  
hereby,

- (a) pursuant to section 2 of the Industrial Design and Union Label Act, to name the Minister of Justice as the Minister to administer the Industrial Design and Union Label Act; and
- (b) pursuant to section 2 of the Timber Marking Act, to name the Minister of Justice as the Minister of the Crown to administer the Timber Marking Act.



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 9th February 1965.



CANADA

PRIVY COUNCIL

The Committee of the Privy Council have had  
before them a report dated 21st January, 1965, from  
the Minister of Trade and Commerce, representing:

That by the authority of Order in Council P.C.  
1964-455 of 26th March, 1964 the Export Credits Insurance  
Corporation issued a contract of insurance to cover the  
sale of 125 sets of wings, aft fuselage and empennage  
assemblies for DC-9 aircraft valued at approximately U.S.  
\$62.8 million by The de Havilland Aircraft of Canada,  
Limited to Douglas Aircraft Company, Inc., Santa Monica,  
California, U.S.A., under which the maximum liability of  
ECIC was \$35 million;

That de Havilland initially estimated their cash  
flow requirements under the contract of sale at a maximum of  
Can. \$35 million;

That de Havilland's anticipated tooling and develop-  
ment costs and production expenses have increased sub-  
stantially;

That de Havilland's present cash flow requirements  
are estimated at Can. \$50 million; and

That de Havilland report that in order to obtain  
the requisite financing from their bankers they must have the  
liability under their Export Credits Insurance Policy increased  
to \$50 million.

The Committee, therefore, on the recommendation of  
the Minister of Trade and Commerce, advise that, pursuant  
to section 21 of the Export Credits Insurance Act, Your  
Excellency may be pleased to amend Order in Council P.C.  
1964-455 of 26th March, 1964 to authorize the Export Credits  
Insurance Corporation to increase the liability from \$35  
to \$50 million in the Export Credits Insurance Corporation









CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

TUESDAY, the 9th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Transport, pursuant to section 3 of the Canadian Maritime Commission Act, is pleased hereby to re-appoint Mr. J. C. Rutledge of the City of Ottawa, to be a Member of the Canadian Maritime Commission, without additional remuneration, effective February 25, 1965.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

TUESDAY, the 9th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Transport, pursuant to section 3 of the Canadian Maritime Commission Act, is pleased hereby to appoint Mr. H.J. Darling to be a member of the Canadian Maritime Commission, effective February 21, 1965, without additional remuneration, vice George A. Scott whose resignation is hereby accepted effective February 20, 1965.

His Excellency in Council is hereby further pleased, pursuant to the said Act, to appoint Mr. H.J. Darling to be Chairman of the Canadian Maritime Commission effective February 21, 1965, for a term of one year, vice Alexander Watson, a member of the Commission, whose resignation as Chairman of the Commission is hereby accepted effective February 21, 1965.



SOR/65-66

**PUBLIC SERVICE REARRANGEMENT AND TRANSFER OF  
DUTIES ACT.**

**Prosthetic Services Transferred to the Department of National  
Health and Welfare.**

P.C. 1965-218

AT THE GOVERNMENT HOUSE AT OTTAWA.

TUESDAY, the 9th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Veterans Affairs, pursuant to the Public Service Rearrangement and Transfer of Duties Act, is pleased hereby to transfer, effective April 1, 1965, the control or supervision of that part of the public service known as the prosthetic services from the Department of Veterans Affairs to the Department of National Health and Welfare.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 11th February 1965.*

T.B. 635287

AGRICULTURE

The Board recommends that Order in Council of July 9, 1952, P.C. 1/3502, which approved the sale of lots in the Hays Subdivision, Alberta, be amended to provide for the transfer to the Municipal District of Taber No. 14, at no cost, title to Lot Seventeen (17), Block Six (6), shown on a Plan of Record in the Land Titles Office for the South Alberta Land Registration District as 4072 G.X. excepting thereout all Mines and Minerals and the right to work the same.

CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 11th February, 1965.*

T.B. 636190

AGRICULTURE

Agricultural Projects and Assistance Employees  
Regulations Amendment No. 4

The Board recommends for approval, effective  
April 1, 1964, the attached schedule of amendments to the  
Agricultural Projects and Assistance Employees Regulations  
approved by Order in Council of December 22, 1960,  
P.C. 1960-2/1741, as amended.

MINISTRY OF AGRICULTURE  
GOVERNMENT OF MADHYA PRADESH

. . . . .



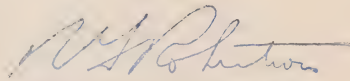


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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 11th February, 1965.*

T. B. 635770

ATLANTIC DEVELOPMENT  
BOARD

The Board recommends that authority be granted to the Atlantic Development Board to enter into a contract with Ernest Deschenes, Saint Quentin, New Brunswick, the only tenderer, for the drilling of two 24 inch diameter gravel packed screened wells to serve as a source of water for an Industrial Water Supply System at Shippegan, New Brunswick, and for test drilling as directed by the Engineer, at a total estimated cost, based on a lump sum price and fixed unit prices and estimated quantities, of \$31,659 chargeable to the Atlantic Development Fund.

  
CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 11th February, 1965.*

P. C. 1965-4/220

ATLANTIC DEVELOPMENT  
BOARD

The Board recommends that authority be granted to the Atlantic Development Board to provide financial assistance to cover the cost of the construction of buildings and the purchase of related laboratory equipment required for the New Brunswick Research and Productivity Council, Fredericton, New Brunswick, at an estimated cost of \$1,250,000, and for the Nova Scotia Research Foundation, Halifax, Nova Scotia, at an estimated cost of \$1,150,000, including an expenditure estimated at \$2,000,000 payable to the Atlantic Development Fund.

CLERK OF THE PRIVY COUNCIL



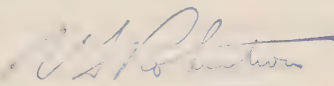


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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 11th February, 1965.*

T.B. 635353

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to section 9(2)(d) of the Centennial of Canadian Confederation Act, the payment to the Canadian Folk Arts Council/Conseil Canadien des Arts Populaires of grants valued at \$16,700 in 1964/65 and \$33,500 in 1965/66; such payments to be charged to Privy Council Vote 25, "Centennial Commission - Programs and Projects of National Significance", of the Estimates for 1964/65 and subsequent fiscal years.

  
CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 11th February, 1965.*

T.B. 636366

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council,  
pursuant to section 9(2)(d) of the Centennial of Canadian  
Confederation Act, authorize the Commission to:

- (1) enter into a contract with the Canadian Music Centre of Toronto, Ont., for advisory and executive services in connection with the commissioning of musical works for the 1967 celebrations; and
- (2) make grants with a total value of \$60,000 for the purpose of paying commissions to composers, preparing musical scores and covering any administrative or contingent costs in connection with the above-mentioned programme;

chargeable to Privy Council Vote 25, "Centennial Commission -  
Programs and Projects of National Significance", of the Estimates for  
1964/65 and subsequent fiscal years.

CLERK OF THE PRIVY COUNCIL



P.C. 1965-7/220

COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 11th February, 1965.*

T.B. 632821

EXTERNAL AFFAIRS

The Board recommends that PC1957-9/1038 should be amended by the insertion of the phrase "or any representative appointed by the Prime Minister" immediately following the words "Prime Minister or other Members of the Cabinet".

A handwritten signature in blue ink, appearing to read "W. R. Johnston".

CLERK OF THE PRIVY COUNCIL

ATW/LFM





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 11th February, 1965.*

T. B. 635672

EXTERNAL AFFAIRS

(External Aid Office)

The Board recommends that your Excellency in  
Council approve the following major terms and conditions  
respecting special loan assistance for developing countries  
in accordance with Vote L14a of the Supplementary Estimates  
(A), 1964-65:

- (a) A commitment charge of not less than  $3/4$  of 1 percent per annum on the amount committed but not drawn;
- (b) A service charge not less favourable to Canada than  $3/4$  of 1 percent on the amount drawn and outstanding;
- (c) A grace period on repayment of principal not exceeding 10 years;
- (d) An overall maturity, inclusive of the grace period, not exceeding 50 years;
- (e) If the full amount of the loan is not spent for the purpose for which it was made, the balance will be cancelled;
- (f) The maturity of the loan, inclusive of the grace period, will be calculated from the next following September 30 or March 31, whichever follows the first, after a loan agreement has been signed;
- (g) Payment of principal will normally be due semi-annually on September 30 and March 31;
- (h) Repayment of principal will be in equal instalments, with the service charge calculated on the decreasing balance;

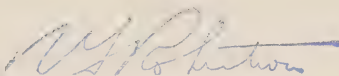


- (i) The borrower will have the right to prepay on any date, with any such prepayment to be applied first to the payment of any accrued service charge and then to those payments of principal due at the end of the loan period;
- (j) Any portion of a loan not drawn and for which Canada has not entered into a commitment may be cancelled by notice by the borrower;
- (k) Canada may suspend in whole or in part the right of the borrower to make withdrawals under a loan Agreement or, where applicable, declare the principal outstanding due and payable immediately when -
  - (i) a default has occurred in the payment of principal or any other payment required under a loan Agreement,
  - (ii) a default has occurred on the part of the borrower in the performance of other covenants of a loan Agreement,
  - (iii) extraordinary situations have arisen which make it impossible for the borrower to fulfil the covenants of the loan Agreement;
- (l) Withdrawals under the loan agreement will be permitted only as payments for goods and services eligible for financing become due and subject to the submission by the borrower of such documents as Canada may require; and
- (m) Payments may be made by Canada to such persons or agencies as may be designated by the borrowing government and agreed to by Canada.

Where loans are to be administered on behalf of the Government of Canada by an International Development Institution, the above terms and conditions will not necessarily apply, but, instead, your Excellency in Council will be asked to approve the relevant terms and conditions at the time authority is sought to enter into any agreement or arrangement with an International Development Institution for the administration of loan funds.



The Board further recommends that your Excellency in Council grant general authority to the Secretary of State for External Affairs (and to such persons as may be specifically designated by him in writing) to conclude loan Agreements for approved projects with eligible borrowers, without reference to your Excellency in Council, where the loan Agreements incorporate the terms and conditions described above.

A handwritten signature in blue ink, appearing to read "W. P. Hutton", with a long horizontal flourish extending to the right.

CLERK OF THE PRIVY COUNCIL





P.C. 1965-9/220

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 11th February, 1965.*

T.B. 636146

LABOUR

The Board, under the provisions of Section 64(1) of the Industrial Relations and Disputes Investigation Act, recommends that authority be granted for payment to C.L.B. Estey, Saskatoon, Sask., of a per diem fee of \$60, plus actual and reasonable travelling and living expenses, for which the usual detailed accounts will be submitted, for services rendered from January 14, 1965, as Chairman of a Conciliation Board established to deal with a dispute affecting the Canadian Brotherhood of Railway, Transport and General Workers, applicant, and Canadian National Hotels Limited (Bessborough Hotel, Saskatoon), respondent.



CLERK OF THE PRIVY COUNCIL

HJB/me





P.C. 1965-10/220

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 11th February, 1965.*

P. C. 1964-19-1892-1

NATIONAL CAPITAL  
COMMISSION

The Board recommends that Order in Council of December 10, 1964, P.C. 1964-19/1892, which authorized the granting of an easement to the Corporation of the City of Ottawa, for the sum of \$50.00, covering a parcel of land, described as being Block "C" on the Westerly limit of Revelstoke Drive, now in the City of Ottawa, be amended by deleting the word "Ottawa" where it occurs in the last line and substituting therefor the word "Rideau".

CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 11th February, 1965.

T.B. 635452

NATIONAL DEFENCE

The Board recommends that His Excellency the Governor  
In Council authorize the Chief of the Defence Staff to make  
arrangements with the appropriate authorities of the United  
States substantially in the form attached hereto as Appendix "A",  
respecting:

- (a) an exchange of airlift within the capability of each Command to provide such airlift;
- (b) participation of both Commands in certain combined military exercises;
- (c) mutual use of certain Military Air Transport Service and Air Transport Command facilities to the advantage of both Commands; and
- (d) accounting for and payment of costs entailed.

and further, that the Department of National Defence submit to the Treasury Board annually, a statement of the ton-miles and passenger miles provided to each Command by the other, as well as a statement of the financial imbalance existing at June 30 of each year.

CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 11th February, 1965.*

T.B. 635570

NATIONAL DEFENCE

The Board recommends that Order in Council of March 26, 1964, P.C. 1964-18/434, which approved the payment, on an ex-gratia basis, of the amount of \$238.98 to 23371 Ex-Sergeant T.P. Begley, being the additional amount to which he would have been entitled if he had not been released from the Royal Canadian Air Force until he was released from hospital, be amended to provide an additional amount of \$4.20 to cover an error in calculating trades pay at the Group 3Z level.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 11th February, 1965.*

T.B. 635718

NATIONAL DEFENCE

The Board recommends that His Excellency the Governor in Council grant authority on behalf of Mrs. Margaret Matheson, widow of Lieutenant David Frederick Matheson, RCN, O-47085, to extend to a future date, not to exceed 60 days from the date she is informed of the Treasury Board decision, the period during which she may exercise the benefits of the Queen's Regulations and Orders, Chapter 209, regarding the move of herself and child, furniture and effects to her intended place of residence.

THE PRIVY COUNCIL

RCF/LFM





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 11th February, 1965.*

T.B. 635888

NATIONAL DEFENCE

The Board recommends that His Excellency the Governor in Council grant authority, on behalf of Lt/Col J.R. Feindel, to extend to one year from the date the Canadian Pension Commission gives its decision, the time limit imposed by the Queen's Regulations and Orders for the Canadian Army, Chapter 209, Article 209.70 to permit him to exercise the benefits of Chapter 209 of those regulations regarding his move and that of his dependents, furniture and effects to his intended place of residence on release, or to March 31, 1966, whichever is the earlier.

CLERK OF THE PRIVY COUNCIL

RCF/LFM





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 11th February, 1965.*

T. B. 634651

NATIONAL HARBOURS  
BOARD

The Board recommends that authority be granted to the National Harbours Board to lease to Harbour Park Developments Limited a parcel of land comprising 808,024 square feet at Coal Harbour, Vancouver Harbour, British Columbia, as more particularly indicated by Plan No. 5-B-2-717 on record with the National Harbours Board, subject to the National Harbours Board's right to grant to third parties, for public benefit, such easements re public utilities and such rights of access to waterfront as agreed upon between the Board and the City of Vancouver subject however to compliance with the City of Vancouver requirements and to the prior concurrence of the Lessee as to specific location, size and dimensions of any such easement and/or right of access, for the period of 63 years, effective October 1, 1964 to September 30, 2027, with an option to the National Harbours Board to require the Harbour Park Developments Limited to either:

(I) take 21-year renewal for October 1, 2027 to September 30, 2048 at rental rate to be fixed by Board; or

(II) accept conveyance of title to the above property, as of October 1, 2027 at sale price to be fixed by Board;

the rental rate or sale price, so fixed by the National Harbours Board, to be subject to appeal by the Lessee to the



Exchequer Court of Canada

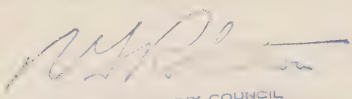
the lease to contain such other terms and conditions as may be deemed advisable by the National Harbours Board; the rental for the aforesaid period to be as follows:

- (1) For the year October 1, 1964 to September 30, 1965: "Development rental" of \$29,280.98, being \$5,040.26, constituting rentals for 6 months at rates in force under Leases superseded by this new Lease, plus \$24,240.72 constituting rental for 6 months at rate of 6¢ per square foot per annum;
- (2) For the period October 1, 1965 to September 30, 1985: \$48,481.44 (6¢ per square foot) per annum;
- (3) For the period October 1, 1985 to September 30, 1999: \$113,123.36 (14¢ per square foot) per annum;
- (4) For the period October 1, 1999 to September 30, 2006: Annual rental reflecting such increase or decrease in the above 14¢ rate as represented by the relationship of the average Shelter Index factor for Vancouver re the year commencing October 1, 1998 to the average of the Shelter Index factors for Vancouver re October 1, 1981 to September 30, 1988;
- (5) For each lease-year of the three 7-year periods within the period October 1, 2006 to September 30, 2027: Rental as fixed by the Board, or (if objected to by the Lessee) then the greater, in each year, of the rentals computed pursuant to subparagraphs (A) and (B) hereunder:
  - (A) For the purposes of this subparagraph (A) there will first be ascertained at each of the three "computation dates" pertinent to the three 7-year periods abovementioned, the freehold value of the land comprised in the demised premises, together with the average percentage which City of Vancouver landlords were obtaining by way of rental return on their properties; this done, such percentage would be applied to the aforesaid freehold value of the demised premises. Thus, for example, if the freehold value aforesaid were \$1,000,000.00 and the average percentage return 7%, rental under this subparagraph (A) should be \$70,000.00 per annum for the particular 7-year period in question;



(B) For the purposes of this subparagraph (B) the figure obtained under subparagraph (A) above which, in the above example, should be \$70,000 - should first be converted into a percentage of the gross revenue derived by the Lessee from the demised premises and the structures thereon for the first lease-year of the particular 7-year period. Accordingly, if such gross revenue were \$3,500,000.00, the percentage would be 70,000/3,500,000, that is, 2%. The percentage thus ascertained should itself remain as a constant factor throughout the 7-year period but the rental payable under this subparagraph (B) for each of the final 6 years within such 7-year period should fluctuate in accordance with any fluctuation in the gross revenue. Accordingly, by way of example, if the gross revenue was found to have risen from \$3,500,000.00 to \$4,000,000.00 for the second lease-year within the period, then rental under this subparagraph (B) for such second lease-year should constitute 2% of the \$4,000,000.00, that is, \$80,000.00;

any of the amounts computed under subparagraphs (A) or (B) supra to be subject to appeal by the Lessee to the Exchequer Court of Canada.



CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 11th February, 1965.*

77 20 030192

NATIONAL HARBOURS  
BOARD

The Board recommends that authority be granted to the National Harbours Board to enter into a contract with J.H. Dupuis Limitée, Montreal, Quebec, the lowest tenderer, for the construction of a transit shed at section 27, Montreal Harbour, Quebec, at an estimated cost of \$274,635, based on the lump sum price of \$250,635 plus \$24,000 for contingencies -- the contract to provide the following unit prices for any addition or deletion required by design requested by the Board:

		<u>Rate</u>	
<u>Unit</u>		<u>Addition</u>	<u>Deletion</u>
Structural Steel .....	Ton	\$340.00	\$340.00

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY the 11th day of FEBRUARY, 1965.  
PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His excellency the Governor General in Council,  
pursuant to Section 22 of the Financial Administration Act,  
is pleased hereby to remit excise tax and penalty, the  
remittance of which is recommended in the following minute  
of the Treasury Board:

T.B. 635686

NATIONAL REVENUE

(Customs and Excise Divisions)

The Board recommends remission to International  
Business Machines Co. Ltd., Don Mills, Ontario, of sales tax  
in the amount of \$477,295.53 and penalty in the amount of  
\$223,315.00.

A TRUE COPY





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
 THURSDAY the 11th day of FEBRUARY, 1965.  
 PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit tax paid or ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 636093

NATIONAL REVENUE

(Customs and Excise Divisions)

The Board recommends the remission of tax paid or ordinarily payable under the customs and excise law in the amounts set out below, by the persons listed hereunder on the goods described:

<u>CLAIMANT</u>	<u>GOODS</u>	<u>AMOUNT OF REMISSION</u>
A.M.T. Machine Tools Ltd., Toronto, Ontario.	Machine Parts	\$ 111.70
Armstrong Cork Canada Ltd., Montreal, Que.	Pattern Book Pages	2068.86
Canadian SKF Company Ltd., Scarboro, Ontario.	385 Pillow Blocks	472.95
Drummond, McCall and Co. Limited, Montreal, Que.	8,035 lbs. Stain- less Steel Chain	1726.65

(over)







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 11th February, 1965.*

T.B. 634826

PUBLIC WORKS

The Board recommends that authority be granted to the Minister of Public Works, on behalf of Her Majesty the Queen in right of Canada, to enter into an agreement with the Province of Quebec, substantially in the form annexed hereto, relating to cost sharing arrangements for the reconstruction of approximately 86 miles of the Gaspé Road (Provincial Highway #6) in the Province of Quebec - subject to the inclusion of a clause in the agreement requiring the Province to award contracts on the basis of public tenders.



THE PRIVY COUNCIL

WAE/LFM





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 11th February, 1965.*

T. S. 635553

PUBLIC WORKS

The Board recommends that authority be granted  
to purchase from Pacific Great Eastern Development Company  
Limited, the land described as Lots 14 and 15, Block 17,  
District Lot 486, Map Number 3960, Vancouver, British Columbia,  
for the sum of \$3,000.00, subject to the conditions set out in  
Schedule "A" *W. Snell* hereto, required as a site for the R.C.M.P.  
Detachment Quarters at Squamish, Province of British Columbia.

- PRIVY COUNCIL

• • • •





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 11th February, 1965.*

T. B. 635807

PUBLIC WORKS

The Board recommends that authority be granted to the Department of Transport to enter into an arrangement with the Post Office Department whereby the Post Office will occupy the whole of a building with an area of about 6950 square feet known as Transport Building No. T-72, on airport land, at the Toronto International Airport, Malton, Ontario, for a period of three years from June 19, 1964, and subject to review at the end of each three years, for the consideration of \$22,850.00 per annum - - the Department of Transport is to be responsible for cleaning, disposal of waste, and maintenance of building. The Department of Public Works to be responsible for electrical energy, water rates and heat.

CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 11th February, 1965.*

T.B. 636110

PUBLIC WORKS

The Board recommends that P.C. 1964-10/166 of February 6, 1964 be amended by inserting \$239,494 and deleting \$188,000 after item "(1) Repeater Building" and by deleting \$1,514,000 in line 5 and after "Total" and inserting \$1,565,494 in both instances.

A handwritten signature in blue ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 11th February, 1965.*

T.B. 636159

PUBLIC WORKS

The Board recommends pursuant to sub-section (2) of Section 16 of the National Capital Act, the application of the National Capital Commission to make repairs at Rideau Falls and the Related Stop Log Structure at an estimated cost of \$200,000; \$65,000 of which will be assumed by the Department of Public Works.

The National Capital Commission to finance the proposed expenditure out of monies to be available in the National Capital Fund in 1965-66.

The Board further recommends that the National Capital Commission be authorized to spend in subsequent fiscal years such sums as may be specifically provided for the purpose in the budgets of the Commission approved under the Financial Administration Act.

  
OF THE PRIVY COUNCIL

RHM/LMC






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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 11th February, 1965.*

T. 1. 1

ROYAL CANADIAN MOUNTED POLICE

The Board recommends that, pursuant to Section 6(3) of the Royal Canadian Mounted Police Act, Superintendent Henry James Cooper be promoted, effective January 1, 1965 to the rank of Chief Superintendent at the stated salary of that rank, namely \$13,800 per annum.

  
CLERK OF THE PRIVY COUNCIL

JCS/SD





P.C. 196-67/27

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 11th February, 1965.*

T.B. 6680

ROYAL CANADIAN MOUNTED POLICE

The Board recommends as follows:

Chief Superintendent Rene John Beloe, who was compulsorily retired from the Royal Canadian Mounted Police Force to promote efficiency on December 8, 1964, be granted, pursuant to sections 57(1) and 64 of the Royal Canadian Mounted Police Pension Compensation Act, a pension of \$6,000.00 per annum, based on his good and faithful service in the Royal Canadian Mounted Police Force from June 27, 1953 to December 1957 and effective December 9, 1964.

*[Signature]*  
CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 11th February, 1965.*

T.B. 636151

ROYAL CANADIAN MOUNTED POLICE

The Board recommends as follows:

Sub-Inspector Joseph Hosanna Maurice Poitras, who was compulsorily retired from the Royal Canadian Mounted Police Force to promote efficiency on December 8, 1964, be paid, under the provisions of Section 10(3) of the Royal Canadian Mounted Police Superannuation Act, an immediate annuity at the rate of \$1,562.80 per annum from December 9, 1964, until such date as he attains the age of 65 years and thereafter at the rate of \$1,953.50 per annum.

A handwritten signature in blue ink, which appears to be "J. D. McCreery", is written over a faint, circular official stamp. Below the signature, the words "GOVERNOR GENERAL" and "IN COUNCIL" are printed in a small, spaced-out font.

GOVERNOR GENERAL  
IN COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 11th February, 1965.*

T.B. 635838

TRANSPORT

The Board recommends that authority be granted to enter into an Agreement with the Corporation of the Village of Riviere au Tonnerre, in the Province of Quebec, supplementary to Agreement No. 52120 dated July 29, 1954, as further amended by Order in Council P.C. 1964-47/861 (T.B. 626433) of June 18, 1964, in order now to provide for a further additional contribution by Her Majesty of the sum of \$25,000 towards the cost of development and improvement of an airport at the Village of Riviere au Tonnerre, consisting of gravelling the runway and landing strip, the agreement to contain the following terms and conditions:

Terms and Conditions

Her Majesty (represented therein by the Minister of Transport) to grant further financial assistance to the Corporation not exceeding the sum of \$25,000, on the terms and conditions set out and contained in the Agreement, and

The Corporation to grant and convey unto Her Majesty for the sum of \$1.00 and free from all encumbrances, the land comprised in the airport and additional lands and interests in lands acquired by the Corporation for purposes of the said airport, and

Her Majesty to lease to the Corporation the lands and premises comprised in the airport for a term of 10 years, renewable for three further terms of 10 years each, at a rental of \$1.00 per annum, and upon such other terms and conditions as determined by the Minister of Transport, and

. . .



2

All the terms, covenants, provisos, agreements and conditions in Agreement No. 52120 set out and provided to be binding and effective, mutatis mutandis, upon and between the parties thereto, and the Agreement to be read with and construed as supplementary to Agreement No. 52120.

  
CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 11th February, 1965.*

T.B. 635840

TRANSPORT

The Board recommends that authority be granted to enter into an agreement, with the Manitoba Hydro Electric Board for the operation of a Meteorological Observing Station at Grand Rapids, Manitoba, commencing at a date to be determined by the Department of Transport and continuing until terminated at any time by either party by giving 30 days notice in writing, involving an estimated cost of \$3,000 per annum payable in accordance with the terms of the agreement herein below, the said agreement to contain such other terms and conditions as may be considered necessary to protect the interests of Her Majesty including the following:

- (a) Her Majesty is to make available to the Board, without charge, the meteorological instruments valued at approximately \$3,000.00 and expendable meteorological supplies required at Grand Rapids, Manitoba.
  - (b) The Board is not to be responsible for loss or damage to the equipment.
  - (c) The Board is to provide space, both in an office and out-of-doors, for the satisfactory exposure of the meteorological equipment.
  - (d) The Board is to provide the necessary electric power for the operation of the teleprinter and automatic and supplementary equipment and for the operation of the meteorological instruments.
- . . .



- (e) Her Majesty is to pay the installation costs and lease rentals for a connection to the Meteorological Radio Teletype Circuit 151.
- (f) Her Majesty to pay to the Board for and in respect of the weather reporting services performed by the Board at Grand Rapids, Manitoba, and during the currency of the AGREEMENT, an amount of \$3,000.00 per annum, payable in equal monthly instalments of \$250.00 on the last day of each month.
- (g) For each weather observation omitted to be taken at Grand Rapids, Manitoba, by the Board, and as indicated by the monthly reports received by the Director, the Board is to pay Her Majesty the sum of \$1.00.
- (h) For each weather observation not transmitted on schedule on the Teletype Circuit, the Board is to pay Her Majesty the sum of \$2.00, except when delays are occasioned by faulty or non-operating of the Radio Teletype Circuit or equipment, all as determined by the Minister of Transport.
- (i) For the Aviation Weather Reports, there is to be a reduction of \$7.80 in the total monthly payment for each 5 observations containing one or more errors made monthly in excess of 2% of the total number of monthly observations.
- (j) For the Synoptic Weather Reports, there is to be a reduction of \$7.80 for each group of 3 errors in excess of 5 errors per month.
- (k) Errors made by replacement observers are to be counted only after the man has been performing weather observing duties for a minimum period of 3 months.

THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 11th February, 1965.*

T. B. 635842

TRANSPORT

The Board recommends that authority be granted to enter into an agreement with the Community Council of Conche, Newfoundland, on the terms and conditions as detailed below, for the payment of the contribution of \$10,000, approved under authority of Order in Council of October 22, 1964, P.C. 1964-31/1622.

Terms and Conditions

The Corporation to provide, at its own cost and expense, all necessary buildings and related facilities required for the continued administration, maintenance and operation of the said aerodrome to the extent necessary for its use for mercy flights and in other cases of emergency, only;

The Corporation to undertake and complete the said work of developing and improving the said aerodrome, consisting of the construction of a landing strip (1700' x 200'), shown bordered yellow on the Drawing No. AG-NF-24 annexed to the Agreement, which shall be graded, and in addition to the runway thereon (1073' x 75'), and extensions at each end of the runway, as shown coloured grey and bordered grey, respectively, on the said Drawing, shall be compacted and stabilized, and all in accordance with such other plans and specifications as may be approved by the Minister of Transport;

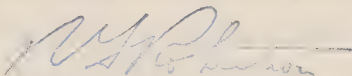
The Crown is to pay to the Corporation the sum of \$10,000.00 towards the cost of the said work of development and improvement of the said aerodrome pursuant to the terms of the Agreement and in accordance with the plans and specifications approved by the Minister of Transport. Cash payments equal to the value of the work done or expenditures made under the



Agreement may be made from time to time by Her Majesty to the Corporation upon the production and delivery by the Corporation to the Minister of Transport of a certified statement showing the actual cost of the work performed or the expenditures made by the Corporation under the Agreement;

The Corporation to forthwith, at its own cost and expense, assume complete responsibility for the operation, management and maintenance of the said aerodrome and all related facilities, including aerodrome services, runways, fences, hangars, shops, administration and other buildings, aerodrome lighting facilities, aircraft servicing facilities, aerodrome maintenance equipment, and the said aerodrome shall be maintained in a serviceable condition all to the satisfaction of the Minister of Transport;

The Crown will, upon completion by the Corporation of the work of developing and improving the aerodrome as provided for in this Agreement, lease to the Corporation the land and premises comprised in the aerodrome, for a term of ten years, renewable for three further periods of ten years each, at the rental of One dollar per annum and upon such other terms and conditions as may be determined by the Minister of Transport.



W. J. P.

CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 11th February, 1965.*

T. B. 635878

TRANSPORT

The Board recommends that authority be granted:

- (1) To surrender the lease entered into with Valmond Blanchette under Order in Council of October 28, 1960, P.C. 1960-26/1460, covering the restaurant concession at the Seven Islands Airport, Quebec, for a third three year period expiring in 1965, and assigned to Bruno Tremblay at a date to be determined by the Department of Transport.
- (2) To enter into a new lease with Mr. Armand Charette, with the effective date of the lease to coincide with the surrender of the existing lease. The lease with Mr. Charette to be for a period to August 3, 1967. The compensation for equipment to be limited to the purchase of the short order back bar and counter and stools in the coffee shop, the stainless steel sink (together with the splash guard and shelf) in the kitchen. The purchase price of this equipment to be calculated at the depreciated value as of August 3, 1967, after depreciation allowance of 20% in the year of purchase and 10% for each year thereafter. In addition Mr. Charette is to relinquish, without compensation, title to the built in cold room together with the compressor.



The lease to contain such other terms and conditions considered to be in the public interest and to provide for a rental based on

- (a) the gross revenue per annum derived from food and non-alcoholic beverages as follows:

6% up to \$140,000.00  
7% over \$140,000.00 and up to and including \$160,000.00  
8% over \$160,000.00 and up to and including \$200,000.00  
9% over \$200,000.00 and up to and including \$250,000.00  
10% over \$250,000.00 with a guaranteed minimum of \$1,680.00 per annum.

- (b) And in addition 15% of gross sales derived from the sale of liquor.

  
CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 11th February, 1965.*

T. B. 635966

TRANSPORT

The Board recommends that authority be granted to enter into an agreement with Quebecair Incorporated for the operation of a Meteorological Observing Station at Gagnon Airport, Province of Quebec, commencing at a date to be determined by the Department of Transport and continuing until terminated at any time by either party by giving 30 days notice in writing, at an estimated cost of \$16,000 per annum, payments to be made in accordance with the terms and conditions hereinbelow, chargeable to the Parliamentary Appropriation:

"Meteorological Branch - Administration, Operation and Maintenance", - - the agreement to contain such terms and conditions as will be considered necessary to protect the interest of Her Majesty including the following:

- (a) Her Majesty to make available to the Company, without charge, the meteorological instruments (valued at Two Thousand Dollars (\$2,000.00) and expendable supplies required at Gagnon Airport, Quebec.
  - (b) The Company to provide space, both in an office and out-of-doors, for the satisfactory exposure of the meteorological equipment and the safe storage of hydrogen cylinders.
  - (c) The Company to provide the necessary electric power for the operation of the teleprinter and automatic and supplementary equipment and for the operation of the meteorological instruments.
- . . .



- (d) Her Majesty to pay the installation costs and lease rentals for a connection to Meteorological Teletype Circuit 109 at Gagnon Airport.
- (e) The Company to be responsible for the employment and supervision of the required number of personnel to carry out the prescribed weather programme and provide for the taking, coding and transmission of observations, and amendments thereto as may be mutually agreed by the Minister and the Company from time to time.
- (f) Her Majesty to pay to the Company for and in respect of the reporting service performed at Gagnon Airport, an amount of \$1,192.75 per month at the end of each month and all reasonable and necessary costs incurred by the Company as may be agreed upon by the Minister of Transport and the Company but shall not exceed the sum of \$16,000.00 per annum.
- (i) That for each weather observation omitted to be taken at Gagnon Airport, by the Company, the Company is to pay to Her Majesty the sum of \$1.00.
- (ii) That for each weather observation not filed on schedules on Teletype Circuit 109, the Company is to pay Her Majesty the sum of \$2.00, except when delays are occasioned by faulty or non-operation of the Teletype Circuits or equipment.
- (iii) For failure to record observations in the prescribed manner monthly payments will be reduced as follows:  
Aviation Weather Reports - There shall be a reduction of \$12.50 in the total monthly payment for each 5 observations containing one or more errors made monthly in excess of 2% of the total number of monthly observations.
- (iv) Errors made by replacement observers will be counted only after the man has been observing for a minimum of 3 months.

CCM:md

  
CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 11th February, 1965.*

T. B. 636210

TRANSPORT

The Board recommends that authority be granted to enter into an Agreement with the Corporation of the Village of Natashquan, in the Province of Quebec, supplemental to Agreement No. 51223 dated February 19, 1954, as further amended by Order in Council P.C. 1964-47/861 of June 18, 1964, in order now to provide for a further contribution by Her Majesty in the amount of \$25,000.00 towards the cost of development and improvement of the Airport at Natashquan, pursuant to the said Agreement No. 51223 and in accordance with the plans and specifications approved by the Minister of Transport, the Agreement to provide that -

The Corporation, upon completion of the additional work, grant and convey to Her Majesty for the sum of \$1.00 with good and valid title, free from all encumbrances, the land comprised in the Airport and interests in lands, as acquired by the Corporation for purposes of the Airport;

Her Majesty to lease to the Corporation the lands and premises comprised in the Airport for a term of ten years, renewable for three further terms of ten years each, at a rental of \$1.00 per annum, and upon such terms and conditions as may be determined by the Minister of Transport.

CCM:md

PRIVY COUNCIL






*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 11th February, 1965.*

T.B. 636206

UNEMPLOYMENT INSURANCE COMMISSION

The Board recommends that K.R. Shoemack, Auditor 2,  
Unemployment Insurance Commission, Kelowna, B.C. be  
dismissed from the Government Service.

  
PRIVY COUNCIL

GC/SD






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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 11th February, 1965.*

T.B. 635205

VETERANS AFFAIRS

The Board recommends that, notwithstanding the provisions of subsection 1 of Section 24, Veterans Land Regulations, the Director, The Veterans' Land Act be authorized to approve financial assistance in the establishment of Robert Clarence Dimock on a parcel of land located in Windsor, Nova Scotia, containing an area of land less than one-half an acre.

  
CLERK OF THE PRIVY COUNCIL

JCS/SD



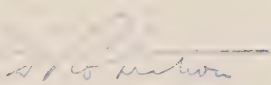


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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 11th February, 1965.*

T.B. 635499

VETERANS AFFAIRS

The Board recommends that the Minister of Veterans Affairs be authorized to enter into an agreement with the Minister of Health of the province of Quebec pursuant to Section 3 of the Mental Patients Institutions Act (Quebec) on terms and conditions satisfactory to the Minister of Veterans Affairs.

  
CLERK OF THE PRIVY COUNCIL

JCS/SD





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY, the 11th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL. .

His Excellency the Governor General in Council, on the recommendation of the Minister of Finance, pursuant to section 273 of the Customs Act, is pleased hereby to order as follows:

1. The rates of duty applicable to the goods enumerated in the Schedule hereto are reduced so that the rates of duty on the goods included in any such enumeration shall, during the period specified with respect thereto, be the rates set opposite that enumeration; and any such enumeration, together with the rates applicable thereto, shall be referred to as a tariff item bearing the number set opposite thereto.

2. Order in Council P.C. 1963-1006 of 28th June, 1963, in so far as it applies to tariff item 438q, is revoked.

CERTIFIED TO BE A TRUE COPY



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **11th February 1965.**



The Committee of the Privy Council, on the recommendation of the Acting Minister of Industry pursuant to the Surplus Crown Assets Act, advise that Your Excellency may be pleased to authorize sales of surplus lands or interests in lands as follows; Letters Patent to issue granting the said lands or interests therein to the purchaser in each case upon the provision by the Minister of Industry of a registrable description of the land:

1. the former Receiver Site on Lingan Road, Sydney, County of Cape Breton and Province of Nova Scotia, comprising approximately 23.4 acres of land together with the underground power cable and concrete block building situate thereon, to Santo Della Valle, of R. R. No. 1, Lingan Road, in the City of Sydney and Province of Nova Scotia, for \$1,010;
2. a parcel of land approximately 71 feet by 115 feet, comprising a portion of the R.C.M.P. site, situate in the Town of Nakusp, in the Province of British Columbia, to Stanley James Jeavons-Fellows and Naomi Jeavons-Fellows, of Nakusp, in the Province of British Columbia, as joint tenants, for \$1000;
3. a parcel of land approximately 14 acres being part of the Portage la Prairie Experimental Farm, situate in the City of Portage la Prairie, Province of Manitoba, to Portage la Prairie School Division No. 24, located at Portage la Prairie, in the Province of Manitoba, for \$5600;
4. a strip of land situate in the City of Waterloo, in the Province of Ontario, having a frontage of 263.2 feet, more or less, on Laurel Street by a depth of 12 feet, to the Corporation of the City of Waterloo, in the County of Waterloo and Province of Ontario (the said corporation requiring the land for street-widening purposes), for \$1.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 11th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Industry reports that approximately 2.22 acres of land situate in the Township of St. Edmunds, in the County of Bruce, Province of Ontario, described in Schedule "A" hereto and comprising the land site at the former Tobermory Gap Filler Radar Station, are surplus to the requirements of the Crown;

AND WHEREAS following negotiations, Crown Assets Disposal Corporation obtained an offer of \$225 for the land from the said Province of Ontario, represented by the Minister of Public Works;

AND WHEREAS Crown Assets Disposal Corporation proposes to accept the offer and to have the administration and control of the land transferred to Her Majesty in right of the Province of Ontario for the said sum of \$225;

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Industry, pursuant to the Surplus Crown Assets Act and the Public Lands Grants Act, is pleased hereby to transfer to Her Majesty in right of the Province of Ontario the administration and control of the land described in Schedule "A" hereto, for the sum of \$225.

CERTIFIED TO BE A TRUE COPY

PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 11th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the President of India desires to borrow from Export Credits Insurance Corporation up to \$9.0 million Canadian currency for the purchase in and export from Canada of engineering and procurement services, from Montreal Engineering Company, Limited, Montreal, Quebec, and power generation and transmission equipment from Canadian exporters required for the Kota Dam Power Project in the State of Rajasthan, India;

AND WHEREAS the President of India proposes to give the Corporation 31 promissory notes, as security for repayment of the loan, maturing semi-annually commencing March 15, 1970, with interest calculated at 6% per annum on the principal amount outstanding payable semi-annually with the first payment due September 15, 1965.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Trade and Commerce, pursuant to subsection (2) of section 21A of the Export Credits Insurance Act, is pleased hereby to authorize Export Credits Insurance Corporation, in respect of the purchase by the President of India, for export from Canada, of engineering and procurement services from



- 2 -

Montreal Engineering Company, Limited, Montreal, Quebec, and power generation and transmission equipment from Canadian exporters, to lend up to \$8.0 million Canadian currency to the President of India, on the security of his promissory notes, to guarantee, by an appropriate endorsement or otherwise, the payment of the said notes and, whether or not any such guarantee has been given by Export Credits Insurance Corporation, to lend money to the holder of any of them upon the security thereof, to negotiate, sell or otherwise dispose of any of them or any interest in any of them, and to purchase any of them or any interest in any of them disposed of by Export Credits Insurance Corporation hereunder; the said loan to be repaid by the President of India in 31 semi-annual consecutive instalments the first of which will be payable on March 15, 1970 with interest at 6% per annum on the principal amount outstanding from time to time, payable on March 15 and September 15 of each year, the first such payment to become due on September 15, 1965, provided a final contract for the utilization of the credit has been entered into by the President of India and Export Credits Insurance Corporation by March 31, 1965.

CERTIFIED TO BE A TRUE COPY

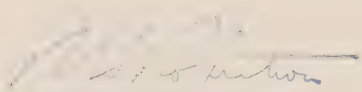
  
CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 11th February 1965.

The Committee of the Privy Council,

on the recommendation of the Minister of  
Transport, advise that Your Excellency may  
be pleased to approve a loan of \$300,000 to the  
Hants Harbour Commissioners, pursuant to Vote E  
39B of Appropriation Act No. 10, 1954, subject to  
the terms and conditions detailed in the attached  
appendix.

  
CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
11th February 1965.  
General on the



IVY COUNCIL

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport, advise  
that Your Excellency may be pleased, pursuant to the  
Public Lands Grants Act, to authorize the grant of a  
Lease to Rockgas Propane Limited covering a portion of  
the Government Breakwater, at Westview, and all and  
singular the water lot adjacent to the said portion of  
Breakwater, both comprising a total area of 13,140 square  
feet, more or less, in the Province of British Columbia,  
in accordance with the schedule hereto.

*[Handwritten signature]*  
*[Faint handwritten text]*



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 11th February 1965.



The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise that  
Your Excellency may be pleased, pursuant to the Public  
Lands Grants Act, to authorize entry into a lease with  
Wayne Rudolph covering agricultural land at Edmonton  
International Airport, in accordance with the schedule  
hereto.

*[Signature]*  
PRIVY COUNCIL





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 11th February 1965.

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport, advise  
that Your Excellency may be pleased, pursuant to the  
Public Lands Grants Act, to authorize entry into a  
supplemental agreement with QuebecAir Inc., to amend  
lease No. 73568 covering land at Montreal International  
Airport (Dorval) in accordance with the schedule hereto.



Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 11th February 1965.

CANADA

PRIVY COUNCIL

The Committee of the Privy Council, on the recommendation of the Minister of Transport, advise that Your Excellency may be pleased, pursuant to the Public Lands Grants Act, to authorize the grant of a Lease to The Yacht Club of Port Credit of two certain parcels of land and land covered by water situated, lying and being in Lots Nos. 2 to 10, both inclusive, Lots Nos. 22 to 25, both inclusive, Lots Nos. 26 to 29, both inclusive, Lots Nos. 32 to 47, both inclusive, and part of Harbour Reserve Lot 21, so-called, Town of Port Credit, in the Province of Ontario, in accordance with the schedule hereto.

*Mr. Smith*  
  
 CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 11th February 1965.



CANADA

PRIVY COUNCIL

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise that  
Your Excellency may be pleased, pursuant to section 16  
of the Government Harbours and Piers Act, to authorize the  
grant of a Lease to the City of Kelowna covering the right  
and privilege to use the breakwaters situate, lying and being  
at the west end of Doyle Avenue in the City of Kelowna on the  
east shore of Okanagan Lake in the Province of British  
Columbia, in accordance with the schedule hereto.





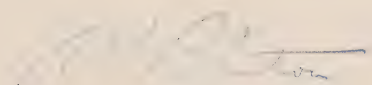
CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 11th February 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Veterans Affairs, advise that Your Excellency may be pleased, pursuant to subsection (9) of section 11 of the Veterans' Land Act, to approve the sale to veteran Elmer Radies of a 4.85 acre property described as Lot A, Section 31, Township 20, Range 17 and Section 36, Township 20, Range 18 according to Plan 13827, Kamloops Assessment District, Province of British Columbia, on the following payment basis:

Cash Deposit:	\$ 600 under Part I
Balance Payable::	\$ 8,800 over a repayment period not to exceed 30 years
Rate of Interest:	3 $\frac{1}{2}$ % per annum against \$4,000 and 5% per annum against \$4,800
Grant:	\$ 1,400 conditional upon compliance with an agreement containing terms of sale consistent with the provisions of Part I of the Veterans' Land Act.

  
CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 11th February 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on  
the recommendation of the Minister of Finance and  
the Minister of Agriculture, pursuant to the Financial  
Administration Act, submit for Your Excellency's approval  
the annexed revised Capital Budget of the Farm Credit  
Corporation for the fiscal year ending March 31, 1965.

*Mr. Lalonde*  
CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 11th February 1965.

CANADA

PRIVY COUNCIL

The Committee of the Privy Council,  
on the recommendation of the Minister of Finance  
and the Honourable J. R. Nicholson, pursuant to  
section 80 of the Financial Administration Act,  
submit for Your Excellency's approval the annexed  
*Mc Le*  
Capital Budget of Central Mortgage and Housing  
Corporation for the year 1965.

*[Signature]*  
CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 11th February 1965.

The Committee of the Privy Council, on  
the recommendation of the Minister of Defence Production  
and the Minister of Finance, advise that Your Excellency  
may be pleased, pursuant to the Financial Administration  
Act, to approve the Capital Budget of Polymer Corporation  
Limited and subsidiary companies for the year ending  
December 31, 1965, hereto appended as Schedule "A".

  
CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the

11th February 1965.



CANADA

PRIVY COUNCIL

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport and  
the Minister of Finance, advise that Your Excellency  
may be pleased to approve the Capital Budget of The  
St. Lawrence Seaway Authority for the period January  
1st to December 31st, 1965, set out in Schedule "A"  
hereto.



SOR/65-67

**PUBLIC SERVICE REARRANGEMENT AND TRANSFER OF  
DUTIES ACT.**

**Canadian Government Specifications Board transferred to the  
Department of Defence Production.**

P.C. 1965-248

AT THE GOVERNMENT HOUSE AT OTTAWA.

THURSDAY, the 11th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, pursuant to section 2 of the Public Service Rearrangement and Transfer of Duties Act, is pleased hereby

- (a) to transfer to the Minister of Defence Production the powers, duties or functions of the Chairman of the Committee of the Privy Council on Scientific and Industrial Research relating to the Canadian Government Specifications Board, and
- (b) to transfer from the National Research Council to the Department of Defence Production the control or supervision of that part of the Public Service known as the secretariat of the Canadian Government Specifications Board

with effect 1st April 1965.





AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 11th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Labour, pursuant to section 3 of the Maritime Transportation Unions Trustees Act, is pleased hereby to appoint Judge Rene Lippe of the City of Montreal, Quebec, to be Chairman of the Board of Trustees of the Maritime Transportation Unions to hold office during pleasure, effective February 12, 1965, vice Judge V. L. Dryer resigned.

His Excellency in Council is hereby further pleased, pursuant to section 3 of the said Act, to appoint Mr. Joseph MacKenzie, of the City of Ottawa, to be a member of the said Board of Trustees of the Maritime Transportation Unions, to hold office during pleasure, effective February 12, 1965, vice Judge Rene Lippe herein appointed Chairman of the said Board.

: A TRUE COPY

*[Signature]*  
CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 11th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Transport, is pleased hereby to transfer to Her Majesty in right of the Province of Quebec the administration and control of all of the Soulanges Canal and Soulanges Canal reserve land, being on the north shore of the St. Lawrence River and extending from Coteau Landing on Lake St. Francis to Pointe des Cascades on Lake St. Louis, in the Parishes of St. Ignace du Coteau du Lac, St. Joseph de Soulanges of the County of Soulanges and in the Parish of St. Michel de Vaudreuil of the County of Vaudreuil, all in the Province of Quebec, as shown on plans on record in the Department of Transport, including all buildings, structures, locks, bridges, electrical plans and other real property, together with and subject to all existing servitudes and other charges affecting the lands and subject to the following condition:

CONDITION

Her Majesty in Right of the Province of Quebec will permit Her Majesty in Right of Canada to store on the upper entrance wall of the Soulanges Canal, during the period extending from the close of navigation on Lake St. Francis, each year until the opening of navigation on the said Lake the following year, at such location or locations thereon as may be mutually agreed upon between the Deputy Minister of the Quebec Department of Roads and the Deputy Minister



- 2 -

of Transport of Canada, the navigation  
buoys and other aids to navigation on  
Lake St. Francis.

His Excellency in Council is hereby further  
pleased to authorize the payment to Her Majesty in  
right of the Province of Quebec of the sum of \$416,000  
in connection with the above transfer.

CERTIFIED TO BE A TRUE COPY



CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
TUESDAY, the 16th day of FEBRUARY, 1965.

PRESIDENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council,  
on the recommendation of the Secretary of State, pursuant  
to section 3 of the Canada Elections Act is pleased hereby  
to appoint David S. Williams, P.O. Box 382, Yellowknife,  
to be Returning Officer for the electoral district of  
Northwest Territories, vice J.L. Garrity resigned.

TO BE A TRUE COPY

A handwritten signature in dark ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
TUESDAY, the 16th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Chairman of the Committee of the Privy Council on Scientific and Industrial Research, pursuant to section 5 of the Research Council Act, is pleased to amend Order in Council P.C. 1964-2011 of 23rd December, 1964, by deleting therefrom the words "for a term to expire 31st March 1965" and the words "to fill the unexpired terms of office of Dr. F. R. Hayes and Professor F. A. Forward respectively, resigned."



SOR/65-75

**PUBLIC SERVICE REARRANGEMENT AND  
TRANSFER OF DUTIES ACT.**

**Government Telephone Service Office in Ottawa and Government  
Consolidated Telephone Switchboards, Toronto and Edmonton,  
transferred to the Department of Transport.**

P.C. 1965-258

AT THE GOVERNMENT HOUSE AT OTTAWA.

THURSDAY, the 18th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council on the recommendation of the Minister of Finance and the Minister of Transport, pursuant to the Public Service Rearrangement and Transfer of Duties Act, is pleased hereby to transfer the control or supervision of that part of the public service known as the Government Telephone Service Office, in Ottawa, and the Government Consolidated Telephone Switchboards, in Toronto and Edmonton, from the Department of Finance to the Department of Transport.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY, the 18th day of FEBRUARY, 1965

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Labour, pursuant to subsection (5) of section 3 of the Unemployment Insurance Act, is pleased hereby to reappoint Mr. C.A.L. Murchison, of Ottawa, to be a Commissioner of the Unemployment Insurance Commission, for a term of 3 months, at a salary of \$18,000 per annum.

ORDERED TO BE A TRUE COPY





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY, the 18th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Prime Minister, pursuant to the Parliamentary Secretaries Act, is pleased hereby to appoint each of the Members of the House of Commons herein-after named to be Parliamentary Secretary to the Minister set opposite his name, the appointment to be for a period of 12 months from February 20, 1965.

Name of Member of the  
House of Commons

Minister

Mr. John Davis  
Mr. Hubert Badanai  
Mr. Bruce S. Beer

Prime Minister  
Citizenship and Immigration  
( Agriculture

Mr. Lawrence T. Pennell  
Mr. James A. Byrne  
Mr. Jean-Charles Cantin  
Mr. Alexis Caron  
Mr. Chesley W. Carter  
Dr. Stanley Haidasz  
Mr. Donald S. Macdonald  
Mr. G. Roy McWilliam  
Mr. John C. Munro  
Mr. Jean-Luc Pepin  
Mr. John B. Stewart  
Mr. John N. Turner

{ Forestry  
Finance  
Labour  
Transport  
Postmaster General  
Veterans Affairs  
External Affairs  
Justice  
Public Works  
National Health and Welfare  
Trade and Commerce  
Secretary of State  
Northern Affairs and National  
Resources.

*Copies distributed*





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 18th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Secretary of State, pursuant to Section 3 of the National Gallery Act, is pleased hereby to appoint Mr. Isidore Pollack, of Quebec City, to be a member of the Board of Trustees of the National Gallery of Canada.

CONTINUED TO LIST A THREE ONLY

A handwritten signature in ink, likely of the Governor General, over a faint circular stamp.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY, the 18th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in  
Council, on the recommendation of the Secretary of State,  
pursuant to section 8 of the Canada Elections Act, is pleased  
hereby to appoint Paul Emile Jodoin, 3694 Parc Lafontaine,  
Montreal, to be Returning Officer for the electoral district  
of Saint-Jacques, in the Province of Quebec, vice Yves Mayrand,  
resigned.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in ink, likely of the Governor General, written over a faint circular stamp.

OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 18th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Trade and Commerce, pursuant to section 10 of the Canadian Corporation for the 1967 World Exhibition Act, is pleased hereby to approve the annexed Revised Master Plan and Cost Estimates for the Universal & International Exhibition of 1967, submitted by the Canadian Corporation for the 1967 World Exhibition.

*Mr. Brooke*





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 18th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Transport, pursuant to section 6 and section 8 of the Canadian National Railways Act, is pleased hereby to appoint Mr. Remault St. Laurent, Q.C., of the City of Quebec, P.Q., to be a Director of the Canadian National Railway Company for a term ending September 30, 1967, and to fix at \$5000 per annum the salary to be paid to him.

TO BE A TRUE COPY



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th February, 1965.*

T.B. 635351

ATLANTIC DEVELOPMENT BOARD

The Board recommends that authority be granted to the Atlantic Development Board to provide from the Atlantic Development Fund the amount of \$250,000 to cover the cost of a fresh water supply to the fish plant of the Bonavista Cold Storage Company Limited, Bonavista, Newfoundland.



CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th February, 1965.*

T.B. 635948

ATLANTIC DEVELOPMENT BOARD

The Board recommends that authority be granted to the Atlantic Development Board to enter into a contract with the Chiasson Brothers, Cheticamp, Nova Scotia, the lowest tenderer, for the supply and installation of an 8 inch watermain approximately 2,300 feet long extending from an existing capped 8 inch well to the Cheticamp Fishermen's Co-op fish plant and the supply and installation of a 6 inch submersible type pump, pump house and necessary valves and fittings, also the testing of the water supply system at Cheticamp, involving an estimated expenditure of \$32,262.68 based on a lump sum price, fixed unit rates and estimated quantities, chargeable to the Atlantic Development Fund.

A handwritten signature in blue ink, appearing to be "W. R. P.", followed by a horizontal line.

MINISTER OF

CCM/SD



P.C. 1965-37269

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th February, 1965.*

T.B. 636394

CANADIAN CORPORATION FOR THE  
1967 WORLD EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to enter into a contract with Ron Engineering & Construction (Quebec) Ltd., Ottawa, Ontario, the lowest tenderer, for the construction of Administration and News Building Foundations, South Mackay Pier, Montreal, Quebec, at an estimated cost of \$244,454.65 based on firm unit prices and estimated quantities, plus a contingency allowance of \$25,000.00 plus 10%, chargeable to the Parliamentary Appropriation for the Canadian Corporation for the 1967 World Exhibition.



MEMBER OF THE PRIVY COUNCIL

CCM/sh





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th February, 1965.*

T.B.636897

CANADIAN CORPORATION FOR THE 1967  
WORLD EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to enter into a contract with Montreal Dual Mixed Concrete Limited, Montreal, Quebec, the lowest tenderer, for the rough grading, Park Complex, Ile Notre Dame, Montreal, Quebec, at an estimated cost of \$240,450, based on firm unit prices and estimated quantities, plus a contingency allowance of \$25,000.00 plus 10%, chargeable to the Parliamentary Appropriation for the Canadian Corporation for the 1967 World Exhibition.

CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th February, 1965.*

T.B. 634962-1

CENTRAL MORTGAGE AND  
HOUSING CORPORATION

The Board recommends that Order in Council of January 28, 1965, P.C. 1965-9/138, which authorized entry into an agreement with the Corporation of the District of Burnaby, British Columbia, whereby Central Mortgage and Housing Corporation is to contribute one-half of the cost of preparing an urban renewal scheme of a five acre area south of Hastings Street, between MacDonald and Esmond Streets, in Burnaby, be amended to show the estimated cost of the study as \$7,150.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th February, 1965.*

T.B. 635967

CENTRAL MORTGAGE AND HOUSING  
CORPORATION  
LABOUR

The Board recommends that authority be granted to the Central Mortgage and Housing Corporation to enter into an arrangement with the Minister of Labour of the Government of Canada substantially in accordance with the provisions of the schedule hereto attached, whereby Central Mortgage and Housing Corporation is to provide inspection and other services required in the administration of the Winter House Building Incentive Programmes for 1964-65.



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th February, 1965.*

T.B. 636101

CENTRAL MORTGAGE AND HOUSING  
CORPORATION

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The Board recommends that authority be granted to the Central Mortgage and Housing Corporation, pursuant to provisions of the National Housing Act, to enter into an agreement with the City of St. John's, Newfoundland, whereby the Corporation is to contribute one-half of the cost of preparing an urban renewal scheme for the Mundy Pond area of the City of St. John's, bounded approximately by Cashin Avenue to the East, Blackmarsh Road to the South and West, and Pennywell Road (immediately north of Empire Avenue) to the North, the cost to the Corporation is estimated at approximately \$18,000.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th February, 1965.*

T.B. 636209

CENTRAL MORTGAGE AND HOUSING  
CORPORATION

---

The Board recommends that authority be granted to the Central Mortgage and Housing Corporation, pursuant to provisions of the National Housing Act, to enter into an arrangement with the National House Builders Association whereby the Association is to undertake a programme of technical research, planning and design work, and development of new materials and equipment for the construction of lower cost housing; provided however, that the Corporation's contribution is not in excess of \$4,550.00

CCM/SD





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th February, 1965.*

T.B. 635753

CITIZENSHIP AND  
IMMIGRATION

The Board recommends that authority be granted to pay, on an ex gratia basis, the sum of \$474.73 (U.S. funds or equivalent) in full and final settlement of the account with MacCosham Van Lines (Calgary) Limited, incurred as a result of an administrative error when departmental approval was given for the transportation of the household effects of Martin K. Brodhead, Inspector, Indian and Northern Schools, from Swartz Creek, Michigan to Calgary, Alberta, chargeable to Vote 15, "Indian Affairs - Administration, Operation and Maintenance...".

CLERK OF THE COUNCIL

PMJ/AB





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th February, 1965.*

T.B. 636279

DEFENCE PRODUCTION

The Board recommends that Mrs. Janet Eleanor  
Lavergne, Clerk 1, Ottawa, Ontario, be dismissed from  
the Government Service.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th February, 1965.*

T.B. 636275

FINANCE  
(Comptroller of  
the Treasury)

The Board recommends that authority be granted to pay, on an ex gratia basis, the sum of £15.7.6 per week during the fiscal year 1965-66 to Norman Bell, formerly employed in the Office of the Comptroller of the Treasury in the United Kingdom until incapacitated as a result of a permanent injury in November 1964 while on duty, subject to the condition that the said amount be abated by the amount of any benefit received under the United Kingdom National Insurance Scheme, at the present amounting to £3.7.6. per week, chargeable to Parliamentary Appropriation for the Comptroller of the Treasury.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th February, 1965.*

T.B. 635833

FISHERIES

The Board recommends that authorization be granted for payment from the Consolidated Revenue Fund of \$8,503.14 to meet the requirements of the Fisheries Prices Support Board, pursuant to Subsection (2) of Section 10 of the Fisheries Prices Support Act.

CLERK OF THE PRIVY COUNCIL

JWK/LFM



P.C. 1965-17/159

COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 17th February, 1965.*

T.B. 629815-1

JUSTICE

The Board recommends that the salary of  
F. Des Rivieres, Deputy Registrar of the Supreme Court  
of Canada, be determined at the rate of \$12,000 per annum,  
effective December 1, 1964.

PRIVY COUNCIL

DPL/me





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th February, 1965.*

T.B. 635288

JUSTICE

The Board recommends that P.A.B. Guenin, Teacher,  
Canadian Penitentiary Service, New Westminster, B.C., be  
dismissed from the Government Service.

GC/SD





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th February, 1965.*

T.B. 636197

LABOUR

The Board recommends that Order in Council of January 3, 1964, P.C. 1964-8/1, approving, under the provisions of Section 64(1) of the Industrial Relations and Disputes Investigation Act, payment to Judge Rene Lippe, Montreal, Que., of a per diem fee of \$60, plus actual and reasonable travelling and living expenses, for services rendered from October 21, 1963, as an Industrial Inquiry Commission to inquire into the organization and provisions of the "Shipping Federation of Canada - I.L.A. Trust Funds", be amended to provide for payment of the per diem fee of \$60 for each day not exceeding ten days whilst engaged in the preparation and completion of the Commission's report.

HJB/me





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th February, 1965.*

T. B. 634617-1

NATIONAL CAPITAL  
COMMISSION

The Board recommends that Order in Council of January 28, 1965, P.C. 1965-17/138 which approved the assignment of a lease from Vorlage Ski and Recreation Area Limited to the Industrial Development Bank or its Trustee, be amended by inserting the words "or its Trustee" immediately after the word "Bank" where it appears in the fourth line of paragraph B.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th February, 1965.*

T. B. 635843

NATIONAL CAPITAL  
COMMISSION

The Board recommends that Order in Council of December 10, 1964, P.C. 1964-18/1892, which approved settlement of two expropriations of lands, formerly owned by Robert Campeau and Campeau Construction Company Limited, be amended by deleting the words "attached hereto is a description of each of the properties being purchased" and substituting therefor the following words "attached hereto as Schedule "D" is a copy of the description of the abovementioned properties".





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General in Council, on the 19th February, 1965.*

T.B. 636154

NATIONAL CAPITAL COMMISSION

The Board recommends that authority be granted to the National Capital Commission to acquire by purchase, or if necessary, by expropriation, two parcels of land described as being part of Lot C. Registered Plan No. 6412 and known municipally as 68-70 and 72-74 Bronson Avenue in the City of Ottawa comprising approximately one acre of land and having a frontage on Bronson Avenue in excess of 200 feet, the value of the above land is estimated between \$400,000 and \$500,000.

CCM/nj





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th February, 1965.*

T.B. 635392

NATIONAL DEFENCE

The Board recommends that

- (i) Canada be authorized to continue to contribute to the NATO Common Infrastructure Programmes for the years 1951 to 1964 under the following revised ceilings at the following rates:

	<u>Slice Group Ceilings</u>	<u>Rate of Canada's Contribution</u>
Slices II to VIIA	£642,598,000	6.021%
Slices VIIB to XI	299,439,000	6.15%
Slices XII to XV	263,198,000	5.15%
	<u>£1,205,235,000</u>	

- (ii) Canadian contributions for NATO Common Infrastructure Programmes be charged to the annual appropriations of the Department of National Defence for Mutual Aid.
- (iii) P.C. 1960-4/1585 of November 25, 1960 and P.C. 1961-13/560 of April 20, 1961 be cancelled.





P.C. 1965-24/269

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th February, 1965.*

T.B. 635946

NATIONAL DEFENCE

The Board recommends that authority be given to grant an easement to the Board of Education, Township of North York, Province of Ontario, for the sum of \$150, covering the land described as certain Crown lands forming part of Royal Canadian Air Force Station Downsview, comprising 0.085 acres more or less, as shown outlined in red on a plan of survey, copy of which has been registered with the Registrar of Documents of the Department of National Defence as Number 10520.

PAP/SP





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th February, 1965.*

T.B. 634310

NATIONAL HARBOURS BOARD

The Board recommends:

- (1) That authority be granted to Mr. Guy Beaudet, Port Manager at Montreal, Quebec, acting on behalf of the National Harbours Board, to execute:
- (a) A Deed of Sale from the Canadian Pacific Railway to the National Harbours Board of the area of 1,100 square feet composed of parts of original lots numbers 1596 and 1597 of the cadastre of Saint Mary's Ward, City of Montreal, Registration Division of Montreal, Province of Quebec, and shown edged red and designated Parcel "A" on National Harbours Board Plan No. B-897-2 dated August 28, 1961, as revised to June 12, 1963, for the sum of \$1.00 and other valuable consideration, such other valuable consideration to be the issuance of Letters Patent to the Canadian Pacific Railway hereinafter mentioned;
- (b) A Deed of Sale from Ernest Carriere (1959) Inc., to the National Harbours Board of the area of 9,063 square feet composed of a part of original lot number 1595 of the cadastre of Saint Mary's Ward, City of Montreal, Registration Division of Montreal, Province of Quebec, shown edged yellow and designated Parcel "F" on National Harbours Board Plan No. B-897-3 dated August 28, 1961, as revised to March 15, 1962, for the sum of \$1.00 and other valuable consideration, such other valuable consideration to be the issuance of Letters Patent to Ernest Carriere (1959) Inc., hereinafter mentioned;
- (c) A Notarial Deed under which the National Harbours Board conveys to the City of Montreal the area of 9,063 square feet composed of a part of original lot number 1595, of the cadastre of Saint Mary's Ward, City of Montreal, Registration Division of Montreal, Province of Quebec, shown edged yellow and designated Parcel "C" on National Harbours Board Plan No. B-897-4 dated August 28, 1961, as revised to March 15, 1962, and as consideration therefor the City of Montreal conveys to the National Harbours Board:

....



- (i) The area of 6,229 square feet composed of part of original lot number 1596 of the said cadastre and shown edged purple and designated Parcel "A" on the said Plan No. B-897-4;
- (ii) The area of 310 square feet composed of part of the aforementioned original lot number 1596 of the said cadastre and shown edged in blue and designated Parcel "B" on the said Plan No. B-897-4;
- (iii) The area of 6,095 square feet composed of the whole of the remaining portion of the Longueuil Ferry Lane in the said City of Montreal, without cadastral lot number, and shown hatched brown and designated Parcel "D" on the said Plan No. B-897-4;
- (iv) The area of 73 square feet composed of part of lot number 1609 of the said cadastre and shown hatched red and designated Parcel "E" on the said Plan No. B-897-4;
- (v) The area of 436 square feet composed of part of lot number 1597 of the said cadastre and shown hatched green and designated Parcel "F" on the said Plan No. B-897-4;

the conveyance of Parcels "D", "E" and "F" to be without legal warranty and the said Notarial Deed to create and establish a perpetual servitude and right of passage in favour of the City of Montreal

- (a) for the existing 11 foot collector sewer running from the National Harbours Board's statutory boundary a distance of approximately 113 feet across a lot without cadastral number and parts of lot number 1597 (owned by Her Majesty in right of Canada and under the administration, management and control of the National Harbours Board) and Parcel "F", together with a right of access for the maintenance, repair and replacement of the said collector sewer;
- (b) for the existing 2 foot by 3 foot brick sewer which branches from the said 11 foot collector sewer and runs across parts of lots 1597 and 1596 (owned by Her Majesty in right of Canada and under the administration, management and control of the National Harbours Board) and thence over a portion of Parcel "D", together with a right of access for the maintenance, repair and replacement of the said brick sewer;



- (c) for the existing 12 inch drain pipe from Bellerive Park which runs across a portion of the said Parcel "D" to connect with the 2 foot by 3 foot brick sewer, together with a right of access for the maintenance, repair and replacement of the said 12 inch drain pipe;

and the said Notarial Deed to contain the following clause:

"The Board for itself, its successors in title and assigns, releases the City of Montreal from liability and responsibility to itself, its successors in title and assigns except the Canadian Pacific Railway, should it become such a successor in title or assign of the Board, for any damage whatsoever which may result from the existence, the defective operation, the caving in of said sewers."

- (2) The granting of the following Letters Patent upon the execution of the abovementioned Deed of Sale from the Canadian Pacific Railway to the National Harbours Board and the abovementioned Notarial Deed effecting the exchange between the City of Montreal and the National Harbours Board:

(a) Letters Patent conveying to Ernest Carriere (1959) Inc.:

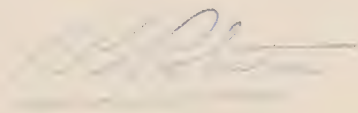
- (i) The area of 7,686 square feet composed of parts of original lots numbers 1596 and 1597 of the cadastre of Saint Mary's Ward, City of Montreal, Registration Division of Montreal, Province of Quebec and shown outlined in green and designated Parcel "A" on National Harbours Board Plan No. B-897-3 dated August 28, 1961 as revised to March 15, 1962;
- (ii) The area of 1,100 square feet composed of parts of original lots numbers 1596 and 1597 of the said cadastre and shown outlined in red and designated Parcel "B" on the said Plan No. B-897-3;
- (iii) The area of 310 square feet composed of part of original lot number 1596 of the said cadastre and shown outlined in blue and designated Parcel "C" on the said Plan No. B-897-3;
- (iv) The area of 6,229 square feet composed of part of original lot number 1596 of the said cadastre and shown outlined in purple and designated Parcel "D" on the said Plan No. B-897-3;
- (v) The area of 6,095 square feet composed of the whole of the remaining portion of Longueuil Ferry Lane in the said City of Montreal without cadastral lot number and shown hatched brown



and designated Parcel "E" on the said Plan No. B-897-3;

- (vi) The area of 436 square feet composed of part of original lot number 1597 of said cadastre and shown hatched green and designated Parcel "G" on the said Plan No. B-897-3,

such conveyance to be subject to the perpetual servitude of right of passage for the aforementioned 11 foot collector sewer, the 2 foot by 3 foot brick sewer, and the 12 inch drain pipe created by the abovementioned Notarial Deed covering the exchange of property between the City of Montreal and the National Harbours Board and to the assumption by the Grantee of all obligations assumed by the National Harbours Board under the abovementioned Notarial Deed, and the conveyance of Parcels "E" and "G" to be without legal warranty, and the consideration for such Letters Patent to be the sum of \$6,055.00 and other valuable consideration, such other valuable consideration to be the execution by the Grantee of the abovementioned Deed of Sale to the National Harbours Board of the area of 9,063 square feet;

- (b) Letters Patent conveying to the Canadian Pacific Railway the area of 1,320 square feet composed of a lot without cadastral number and part of lot number 1597 of the cadastre of Saint Mary's Ward, City of Montreal, Registration Division of Montreal, Province of Quebec, and shown edged orange and designated Parcel "B" on National Harbours Board Plan No. B-897-2 dated August 28, 1961 as revised to June 12, 1963, such conveyance to be subject to the perpetual servitude of right of passage for the aforementioned 11 foot collector sewer created by the abovementioned Notarial Deed covering the exchange of property between the City of Montreal and the National Harbours Board, and the consideration for such Letters Patent to be the sum of \$1.00 and other valuable consideration, such other valuable consideration to be the execution by the Grantee of the abovementioned Deed of Sale to the National Harbours Board of the area of 1,100 square feet.
- 





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T.B. 635781

NATIONAL HEALTH AND WELFARE

The Board, in accordance with the provisions of Section 71(1) of the Civil Service Act, recommends the appointment of T. Joseph Scanlon as Special Assistant, in the Office of the Minister of National Health and Welfare, with salary at the rate of \$12,000 per annum, effective for the period from January 15, 1965 to April 14, 1965, inclusive.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
FRIDAY, the 19th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit forfeiture, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 635727

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends that forfeiture of the 1964 Chevrolet Sedan automobile seized from Edward Parnetta, Regina, Saskatchewan, under Excise Seizure No. 31714, be remitted conditional upon payment of \$400.00 and upon such payment being made within thirty days after official notification of the terms of remission has been given, or within such additional delay as may be deemed appropriate.

PMJ/nj





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 19th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit tax paid or ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 635939

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission of tax paid or ordinarily payable under the customs and excise law in the amounts set out below, by the persons listed hereunder on the goods described:

<u>CLAIMANT</u>	<u>GOODS</u>	<u>AMOUNT OF REMISSION</u>
Bruce Pressed Steel Products Ltd., Toronto, Ontario.	Unfinished metal brackets.	\$374.75
Burndy Canada Limited, Malton, Ontario.	Plastic reel parts.	145.40
Canadian Bechtel Limited, Calgary, Alberta.	Hydromatic Flo-ball valves.	19,591.17
Canadian Linotype, Limited, Toronto, Ontario.	2-colour offset printing press.	3,328.50



<u>CLAIMANT</u>	<u>GOODS</u>	<u>AMOUNT OF REMISSION</u>
Clairol Inc. of Canada, Knowlton, Quebec.	5000 advertising posters.	\$675.41
Elte & Sons Limited, Toronto, Ontario.	7 bales of defec- tive carpeting.	430.52
Griffith Laboratories Ltd., Toronto, Ontario.	Hopper tilts.	347.86
Griswold Engineering (Western) Limited, N. Vancouver, B.C.	1 perforator, 1 floor stand, 1 paper shaft assembly.	157.95

PMJ/nj





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 19th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to the provisions of Section 22 of the Financial Administration Act, is pleased hereby to remit excise tax, the remission of which is recommended in the following minute of the Treasury Board:

T.B. 636139

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission to the firms listed below of the sum of \$19,836.57, being the excise tax payable on 1525.89 gallons of spirits lost on licensees' premises due to defects in storage tanks:

<u>APPLICANT</u>	<u>GALLONAGE</u>	<u>EXCISE DUTY</u>
Aerocide Dispensers Ltd. Toronto, Ontario	658.75	\$8,563.75
Distillers Corporation Ltd. Ville LaSalle, Quebec	508.00	6,604.00
Melchers Distilleries Ltd. Berthierville, Quebec	359.14	4,668.82
	<hr/> 1525.89	<hr/> \$19,836.57

PMJ/nj





AT THE GOVERNMENT HOUSE AT OTTAWA  
FRIDAY, the 19th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit customs duty and excise taxes paid or ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 636171

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission of customs duty and excise taxes paid or ordinarily payable under the Customs and Excise law in the amounts set out below, by the persons listed hereunder on the goods described:

<u>CLAIMANT</u>	<u>GOODS</u>	<u>AMOUNT OF REMISSION</u>
Aux Elegants, Montreal, Quebec.	Clothing	\$ 52.24

....



<u>CLAIMANT</u>	<u>GOODS</u>	<u>AMOUNT OF REMISSION</u>
Bourne Mills of Canada Ltd., Toronto, Ontario.	Cotton Sateen Cloth	\$ 552.40
Clairol Inc. of Canada, Knowlton, Quebec.	Unscreened Bottles	35.40
Community Cleaners, Chatham, Ontario.	1 Marlow Pump	40.96
Devonware Ltd., Winnipeg, Man.	Leatherette Special Backing	41.00
Industrial Bag Co. Ltd., Ottawa, Ontario.	Compressed Cotton Flour Bags	48.98
Rudolph Novelty Co., Toronto, Ontario.	Plastic Toys	233.46
Standard Plastic Products (Canada) Ltd., Toronto, Ontario.	4,500 Pairs of Bent Frames for Carrying Cases.	142.20

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PMJ/DN





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 19th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit customs duty and excise taxes paid or ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 636172

NATIONAL REVENUE  
(Customs and Excise Divisions)

The Board recommends the remission of \$25,858.87 to Cooper-Bessemer of Canada Limited, Stratford, Ontario, being the customs duty and excise taxes paid or ordinarily payable on rough castings imported from the United States to be used in a contract for the manufacture of the propulsion system of a car ferry being constructed for the Department of Transport.

PMJ/SD





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
FRIDAY, the 19th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit customs duty and excise taxes paid or ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 636247

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission of customs duty and excise taxes paid or ordinarily payable under the Customs and Excise law in the amounts set out below, by the persons listed hereunder on the goods described:

<u>CLAIMANT</u>	<u>GOODS</u>	<u>AMOUNT OF REMISSION</u>
American Can Co. of Canada Simcoe, Ont.	Closing Machine Parts	\$308.69

...



<u>CLAIMANT</u>	<u>GOODS</u>	<u>AMOUNT OF REMISSION</u>
Canadian Clark Ltd., St. Thomas, Ontario.	Two Palletless Carton Clamps	\$ 1,461.30
W. Fearnough Canada Ltd., Toronto, Ontario	One set of Shear Blades	111.70
Houghco Products Ltd., Candiac, Quebec.	One Axle	76.27
Northland Airlines Ltd., Winnipeg, Manitoba.	Aircraft Parts	84.15
Simplicity Products Ltd. Hespeler, Ontario.	Cutting Tools and Blades	84.39
Three East Traders Reg'd. Westmount, Quebec.	Iron wares, Dolls and Plastic Cases	98.79
Trimco Products Ltd., Galt, Ontario.	Auto Parts	564.50





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 19th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council,  
pursuant to Section 22 of the Financial Administration Act,  
is pleased to remit customs duty and excise taxes paid or  
ordinarily payable, the remittance of which is recommended  
in the following minute of the Treasury Board:

T.B. 636248

NATIONAL REVENUE

(Customs and Excise Divisions)

The Board recommends the remission of customs duty and  
excise taxes paid or ordinarily payable by the firms listed hereunder  
and on the goods described, in excess of that amount payable on  
1/60th of the value of the said goods for each month or portion  
of a month they are retained in Canada, provided that the  
minimum payment in each case shall be twenty-five dollars and that  
the said goods shall be re-exported under Customs supervision  
within a prescribed period of time:

....



CLAIMANT

GOODS

Air Canada,  
Montreal, Quebec

Automatic Flight Recording  
Equipment

BASF Canada Limited,  
Montreal, Quebec.

Rapisonic Machine

Canadian Motor Lamp  
Co. Ltd.,  
Windsor, Ontario.

Paint Masks

Continental Imports  
Ltd.,  
Vancouver, B.C.

Thermo-electric Circulating  
Cooling device and  
Thermoelectric Freezing  
Microtome

Dominion Foundries and  
Steel Ltd.,  
Hamilton, Ontario.

Portable Radiation  
Pyrometer

DuPont of Canada  
Limited,  
Montreal, Quebec

Fastax Camera and  
related accessories

Levy Auto Parts  
Company,  
Division of  
Levy-Russell Ltd.,  
Toronto, Ontario.

MF #97 Diesel Tractor

McCain Food Limited,  
Florenceville, N.B.

Carton Former

Smith Hinchman & Grylls Cardboard Scale Model  
Associates,  
Windsor, Ontario.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 19th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL:

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit sales tax paid or ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 636249

NATIONAL REVENUE(Customs and Excise  
Divisions)

The Board recommends remission of sales tax paid or ordinarily payable on sales of oleomargarine in Newfoundland shipped by the following manufacturers during the period July 1, 1964 to September 30, 1964, in the amounts listed hereunder:

<u>MANUFACTURER</u>	<u>QUANTITY</u> <u>(Lbs)</u>	<u>VALUE</u>	<u>SALES TAX</u>
Canada Packers Ltd., Toronto, Ont.	563,906	\$ 107,000.86	\$ 10,603.70
Kraft Foods Ltd., Montreal, Que.	600	127.50	14.03

....



<u>MANUFACTURER</u>	<u>QUANTITY</u> <u>(Lbs.)</u>	<u>VALUE</u>	<u>SALES TAX</u>
Monarch Fine Foods Ltd., Toronto, Ont.	228,128	\$39,501.18	\$4,345.12
Newfoundland Margarine Co. Ltd., St. John's, Nfld.	2,544,584	599,365.82	65,930.24
Standard Brands Ltd., Montreal, Que.	24,000	6,091.13	670.02
Swift Canadian Co. Ltd., Toronto, Ont.	85,410	13,366.80	1,324.65
	3,446,628	\$765,453.29	\$82,887.76

CERTIFIED TO BE A TRUE COPY

JMJ/AMS





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 19th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit customs duty and excise taxes paid or ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 636478

NATIONAL REVENUE

(Customs and Excise  
Divisions)

The Board recommends the remission of customs duty and excise taxes paid or ordinarily payable under the Customs and Excise law in the amounts set out below, by the persons listed hereunder on the goods described:

....



<u>CLAIMANT</u>	<u>GOODS</u>	<u>AMOUNT OF REMISSION</u>
Canadian Steel Improve- ment Ltd., Toronto, Ontario.	Nickel Base Alloy	\$119.60
C-O-Two Fire Equipment of Canada Limited, Toronto, Ontario.	Fire alarm detection system components	189.59
Galion Manufacturing of Canada Ltd., St. Thomas, Ontario.	Machine parts	163.65
Eli Lilly and Company (Canada) Ltd., Toronto, Ontario.	Impregnated tape	600.40
Milfoam Incorporated, Montreal, Quebec.	Foam rubber	74.20
Richfield Oil Corpora- tion, Calgary, Alberta.	Two safety valves	50.56
Samsonite of Canada Limited, Stratford, Ontario.	Luggage frames and parts	800.95
Wright Folding Box Limited, Dundas, Ontario.	8700 pulp board sheets	51.20





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
 FRIDAY, the 19th day of FEBRUARY, 1965.  
 PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit customs duty and excise taxes paid or ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 636479

NATIONAL REVENUE  
 (Customs and Excise  
 Divisions)

The Board recommends the remission of customs duty and excise taxes paid or ordinarily payable under the Customs and Excise law in the amounts set out below, by the persons listed hereunder on the goods described:

<u>CLAIMANT</u>	<u>GOODS</u>	<u>AMOUNT OF REMISSION</u>
Canadian Curtiss-Wright Limited, Toronto, Ont.	Auto controller for a Betameter Control System	\$ 668.25

....



CLAIMANTGOODSAMOUNT OF  
REMISSION

Canadian Steel Wheel Limited, Montreal, P.Q.	Conveyor parts	\$ 280.31
Edoco Healey Technical Products Ltd. Vancouver, B.C.	Butyl sheeting	97.20
Glo-Belle Accessories Co. Inc., Montreal, P.Q.	19 dozen Ladies' Handbags	121.59
Panco Poultry, North Surrey, B.C.	One variable speed drive unit	93.02
Peeters Textile Mills Ltd., Granby, Que.	Synthetic yarns	70.65
Perciante and LaPrade Sporting Goods Limited Port Arthur, Ont.	One basketball scoreboard.	42.09
Purdue Frederick Company (Canada) Ltd., Toronto, Ont.	129,600 Senokot Suppositories	480.40

FMJ/DN





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General in Council, on the 19th February, 1965.*

T.B. 635625

NORTHERN AFFAIRS AND NATIONAL  
RESOURCES

The Board recommends that authority be granted to accept from Edward Charles Rosa, in consideration of payment of the sum of \$953.50, the surrender of the unexpired term of the lease of the lands described as the whole of Lot nineteen in Block "S" in the Townsite of Banff, Banff National Park, Province of Alberta, as said lot is shown on a plan of record number 50361 in the Canada Lands Surveys Records at Ottawa a copy of which is deposited in the Land Titles Office for the South Alberta Land Registration District at Calgary under number 101 J.K.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th February, 1965.*

T.B. 636074

NORTHERN AFFAIRS AND  
NATIONAL RESOURCES

The Board recommends that authority be granted, pursuant to the provisions of the National Parks Act, to purchase, for the purposes of the Point Pelee National Park, from Leon Horan, Leamington, Province of Ontario, the land described as all and singular that certain parcel or tract of land and premises, situate, lying and being in the Township of Mersea, County of Essex, Province of Ontario, and being composed of Lots numbered seventy-three and seventy-four according to registered plan number 1184 in the Naval Reserve of Point Pelee, for a sum not exceeding \$6,500, subject to obtaining clear title to the land free from all encumbrances other than those that, in the opinion of the Minister of Northern Affairs and National Resources, do not adversely affect the use of the land for the purposes of which it is required, chargeable to Parliamentary Appropriation - "National Parks - National Parks and Historic Sites and Monuments....."





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th February, 1965.*

T.B. 636075

NORTHERN AFFAIRS AND NATIONAL  
RESOURCES

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The Board recommends that authority be granted pursuant to the provisions of the National Parks Act, to purchase for the purposes of the Point Pelee National Park, from Mrs. Martha Reynolds, Windsor, Ontario, the land described as all and singular that certain parcel or tract of land and premises, situate, lying and being in the Township of Mersea, County of Essex and Province of Ontario, and being composed of Lots numbered forty-six and forty-seven, according to registered plan number 1272 in the Naval Reserve of Point Pelee, for a sum not exceeding \$6,300, subject to obtaining clear title to the land free from all encumbrances other than those that, in the opinion of the Minister of Northern Affairs and National Resources, do not adversely affect the use of the land for the purposes for which it is required, chargeable to Parliamentary Appropriation - "National Parks - National Parks and Historic Sites and Monuments.....".



P.C. 1965-41/269

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th February, 1965.*

T.B. 636252

POST OFFICE

The Board recommends that J.F.J.L.Y. Meloche,  
Postal Clerk 2, Montreal, Que., be dismissed from the  
Government Service .

GC/sh





P.C. 1965-42/269

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th February, 1965.*

T.B. 636358

T.B. 636512

POST OFFICE

The Board recommends that the undermentioned employees  
be dismissed from the Government Service:

<u>Name</u>	<u>Classification</u>
Andre Chagnon	Postal Clerk 1, Waterloo, Que.
A.A. Jones	Letter Carrier, Downsview, Ont.

GC/SD





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th February, 1965.*

T. B. 635806

PUBLIC WORKS

The Board recommends that authority be granted to lease to the Royal Trust Company, Charlottetown, Prince Edward Island, approximately 1555.04 square feet of office space on the second floor of the Crown-owned Dominion Building, consisting of rooms 214A and 214B, for the two year period May 1, 1965 to April 30, 1967, and from month to month thereafter, subject to termination by either party on six-month's notice, at an annual rental of \$3,498.84, payable \$291.57 per month in advance - - the lease to contain such other terms and conditions as may be approved by the Minister of Public Works, including the following:

1. The Crown to provide heat, light, water, janitor and cleaning services, and toilet accommodation.
2. The lessee to be responsible for minor repairs, all taxes levied as a result of this occupancy and will assume all liabilities and risks.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th February, 1965.*

T.B. 636359

PUBLIC WORKS

The Board recommends that Richard Abel Van  
Bibber, Elevator Operator, Whitehorse, Y.T., be dismissed  
from the Government Service.





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th February, 1965.*

T.B. 636421

PUBLIC WORKS

The Board recommends that authority be granted to lease to the City of Montreal, Quebec, for its Civil Defence Organization, an area containing approximately 1,940 square feet of office space on the first floor of the Crown-owned Notre-Dame-de-Grace Postal Station located at the northwest corner of Wilson Avenue and Sherbrooke Street West, Montreal, effective February 1, 1965 on a month to month basis, at a rental of \$2,910.00 per annum -- the lease to contain such other terms and conditions as may be deemed advisable by the Minister of Public Works, including the following:

- 1) the Crown to furnish heat, cleaning and toilet accommodation,
- 2) the lessee to pay for lighting at the rate of \$0.08 per square foot and for any taxes and rates as a result of such occupation.



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th February, 1965.*

T.B. 636651

SECRETARY OF STATE

The Board recommends that James Patrick McCaffrey,  
Registrar of Trade Marks, be granted upon his retirement,  
effective February 12, 1965, a cash gratuity in lieu of  
retiring leave equal to twenty-six weeks' salary less  
the amount of immediate annuity which he will be entitled  
to receive under the provisions of the Public Service  
Superannuation Act for a period of twenty-six weeks.



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th February, 1965.*

T.B. 636480

SOLICITOR GENERAL

The Board recommends that J.P. MacInnis, who has been appointed by the Solicitor General as his Executive Assistant in accordance with the provisions of Section 71(1) of the Civil Service Act, be paid salary at the rate of \$10,000 per annum, effective February 1, 1965.

  
CLERK OF THE PRIVY COUNCIL

HJB/sh





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th February, 1965.*

T.B. 635907

TRANSPORT

The Board, pursuant to the provisions of Treasury Board Letter of December 11, 1964, which approved in principle the payments to the Town of Trenton, Ontario of the sum of \$350,000 as compensation for the taking over of the responsibility for the maintenance and operation in perpetuity (including eventual replacement) of the swing portion of the Dundas Street Bridge across the Trent Canal and River, grants authority to enter into an agreement with the Corporation of the Town of Trenton, Ontario, containing such terms and conditions as may be considered necessary in the public interest, and setting out the terms and conditions upon which the contribution is to be made and pursuant to the terms and conditions, grant Quit-Claim Letters Patent to the Corporation as therein set out.

Her Majesty is to grant to the Corporation Letters Patent quit-claiming unto the Corporation all the right, title and interest of Her Majesty in the lands and premises and land covered by water upon which the west abutment and the main pier of the Swing Span are located, together with the Swing Span, the lands and premises and land covered by water being described in the description and shown coloured brown on Plan No. T2199, both forming part of the Agreement:

Following the grant to the Corporation of the Quit-Claim Letters Patent, the Corporation is to, forthwith, at its own cost and expense, undertake and complete the work of repair of the Swing Span, necessary at present:

Her Majesty is to pay to the Corporation the sum of \$350,000.00 by way of a contribution towards the cost to the Corporation of completing the work of repair



of the Swing Span, and also towards the cost of all future maintenance, repair and operation of the Swing Span, and towards the cost of eventual replacement of the Dundas Street Bridge; the said sum of \$350,000.00 to be paid to the Corporation upon delivery to the Corporation of Letters Patent:

The Corporation to agree to assume responsibility for all maintenance, repairs, operation, renewal and replacement, in perpetuity, of the Swing Span, including highway safeguards and lighting and other equipment, and the Corporation is to operate the Swing Span in accordance with the Agreement:

The Corporation to release Her Majesty from all obligations and liabilities to maintain, repair, replace and/or operate the Swing Span.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th February, 1965.*

T.B. 636064

TRANSPORT

The Board recommends that pursuant to Section 10 of The Belleville Harbour Commissioners Act, authority be granted for payment, out of the revenue of the Corporation, of the sum of \$900 per annum to the Chairman, the sum of \$780 per annum to the Commissioner acting as Secretary, and the sum of \$600 per annum to the other Commissioner of the Belleville Harbour Commissioners, as remuneration for their services, effective January 1, 1965.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th February, 1965.*

T.B. 636155

TRANSPORT

The Board recommends that the lease authorized to be entered into with Jack Rice Caterers Ltd., under the provisions of Order in Council of June 27, 1963, P.C. 1963-42/960, for the rental of the coffee shop concession at the North Bay Airport, for a five year period at a rental based on gross revenue, be hereby surrendered as of a date to be determined by the Department of Transport and that the rent for the period December 2, 1964 to the surrender date be the nominal sum of \$1.00.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th February, 1965.*

T.B. 636393

TRANSPORT

The Board recommends that authority be granted to  
lease to Edward J. Wilby the restaurant concession in the new terminal  
building at the Fredericton, New Brunswick, Airport, for a period of  
five years with an option to renew for a further period of five years,  
the concessionaire to pay to the Crown for the first five years the  
sum of \$20.00 per month until the gross reaches \$55,000 per annum,  
plus 2% of gross in excess of \$55,000 per annum; the rental for  
the second term to be reviewed upon exercise of the option--it being  
understood that Mr. Wilby is to provide all equipment except counter  
and stools (the property of the Crown).





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th February, 1965.*

T.B. 636518

TRANSPORT

The Board recommends that authority be granted to enter into an agreement with the Manitoba Telephone System of the City of Winnipeg, in the Province of Manitoba, the agreement to contain such terms and conditions as may be considered necessary in the public interest, including the following:

In consideration of the price and sum of One dollar (\$1.00) and subject to the terms and conditions of the said Agreement, Her Majesty (represented therein by the Minister of Transport) is to agree to sell, transfer, convey and assign to the Telephone System, effective on a date to be mutually agreed upon, the office furniture and telephone cables, lines and facilities owned by Her Majesty at Fort Churchill, Manitoba, together with the switchboard, spare parts and other equipment and telephone instruments and all appurtenances thereto, including the cables, wires and fixtures, all as more particularly described in the Agreement.

The Telephone System agrees to assume complete responsibility to provide on or before the expiration of 60 days from the date of the Agreement, telephone service and facilities at Fort Churchill and vicinity, and to indemnify Her Majesty from all claims which may be made by reason of Her Majesty's discontinuance of the provision of telephone service at Fort Churchill and vicinity.

The rates and charges levied by the Telephone System for telephone service at Fort Churchill and vicinity to be in accordance with the tariffs of the Telephone System approved by The Municipal and Public Utility Board of the Province of Manitoba.



Following the transfer of the telephone facilities, the Telephone System will provide Her Majesty for a minimum term of 1 month and thereafter from month to month, telephone service and, also, short or local lines, as may be required, from time to time, by the Minister of Transport at Fort Churchill and vicinity; and the Telephone System shall provide, maintain and operate additional telecommunication facilities, as may be required from time to time to meet service requirements at Fort Churchill and vicinity, including the requirements of Her Majesty.

The Telephone System further agrees to replace on or before the expiration of 30 months from the date of the Agreement by dial telephone equipment the manually operated telephone switchboard transferred to the Telephone System under the Agreement, and to provide also within the period of time aforesaid, public dial telephone service at Fort Churchill and vicinity.

The Minister of Transport is to assist the Telephone System to obtain a parcel of land at Fort Churchill for use as a site for a building for the Central Office equipment required for a dial telephone system, and to obtain space in buildings of Her Majesty at Fort Churchill, as may be required for the provision of telephone service including space for living quarters for the operating personnel.

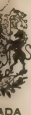
With respect to any materials, effects, things and equipment transferred to the Telephone System under the Agreement and which are located on land under the jurisdiction of the Minister of Transport, the said Minister will issue a licence to the Telephone System granting permission to maintain on and after the effective date of the transfer all the materials, etc., on such land so long as the same are required for the telephone services provided under the Agreement and other telecommunication services as may be required, and the Minister will assist the Telephone System to obtain similar permission in respect of land and premises of Her Majesty not under his jurisdiction.



Employees of Her Majesty in the telephone services transferred to the Telephone System under the Agreement to be offered employment by the Telephone System in the service or any similar service of the Telephone System without reduction in salary.

CCM/SP





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th February, 1965.*

T.B. 636256

VETERANS AFFAIRS

The Board recommends that authority be granted for the Crown to accept a mortgage from Edith Heron, widow of George Wright Heron, deceased, as security for the payment of an outstanding balance of a debt due the Crown in the amount of \$270.29 by George Wright Heron, respecting an overpayment of war veterans allowance caused by improper use of the portion thereof allowed and paid on behalf of a dependent child, contrary to the provisions of the War Veterans Allowance Act, the said mortgage being dated August 10, 1964, and duly entered, registered and microfilmed in the Registry Office for the Registry Division of the County of Peterborough, for the Township of Otonabee, in the Province of Ontario, at 3:51 p.m., on September 9, 1964, as No. 143927, on property described as follows:

"ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the Township of Otonabee, in the County of Peterborough and Province of Ontario, and being composed of all that portion of the West Half of Lot 27, Concession VI, shown marked yellow on Ontario Department of Highway Plan of Survey P-1789-21, attached to Instrument No. 12553, as said portion of the West Half of said Lot 27."





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
FRIDAY, the 19th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the land described in Schedule A hereto is an abandoned public road and has been transferred to Her Majesty in right of Canada as represented by the Minister of Citizenship and Immigration, by the Lieutenant Governor in Council, of the Province of Alberta, by Order in Council 1800/64 dated the 3rd day of November, 1964;

AND WHEREAS the Minister of Highways, Province of Alberta, has applied for the land described in Schedule B hereto being a portion of Alexander Indian Reserve Number 134, in the said Province, for road purposes;

AND WHEREAS the application has been approved by the Council of the Alexander Band of Indians for whose use and benefit the said Reserve has been set apart by Resolution dated the 10th day of December 1964 without requiring payment of compensation by the Province of Alberta;

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to the Indian Act, is pleased hereby,

- (a) to set apart the land described in Schedule A hereto for the use and benefit of the Alexander Band of Indians as an addition to Alexander Indian Reserve Number 134;



- 2 -

- (b) to consent to the taking of the lands described in Schedule B hereto by the Province of Alberta, the administration and control thereof to be transferred to Her Majesty in right of the Province of Alberta.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
FRIDAY, the 19th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 68 of the Indian Act, is pleased hereby to permit the Poundmaker Band of Indians, in the Battleford Indian Agency, Saskatchewan, to control, manage and expend Band Revenue funds within the limits of amounts approved by the Minister of Citizenship and Immigration, upon the following conditions:

- (1) That the expenditure of funds shall first have been approved in the normal manner for specific purposes.
- (2) That such funds shall not be used for other purposes without authority of the Minister or the duly authorized representative of the Minister.
- (3) That the funds shall be transferred to the Band's bank account either in whole immediately after the first of each fiscal year or in part as required throughout the year.
- (4) That authority shall be given to two band members appointed by the council to issue cheques against such funds.



- 2 -

- (5) That an auditor shall be engaged to carry out an audit and that the auditor's report shall be posted in conspicuous places on the reserve for examination by band members and further that a copy of the audit report shall be supplied annually to the Indian Affairs Branch the cost of the audit to be paid from band funds.

The Financial Administration Act shall not apply to the said Band in respect of these expenditures.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 19th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 68 of the Indian Act, is pleased hereby to permit the Skidegate Band of Indians, in the Queen Charlotte Indian Agency, British Columbia, to control, manage and expend Band Revenue funds, within the limits of amounts approved by the Minister of Citizenship and Immigration, upon the following conditions:

- (1) That the expenditure of funds shall first have been approved in the normal manner for specific purposes.
- (2) That such funds shall not be used for other purposes without the authority of the Minister or the duly authorized representative of the Minister.
- (3) That the funds shall be transferred to the Band's bank account either in whole immediately after the first of each fiscal year or in part as required throughout the year.
- (4) That authority shall be given to two Band members appointed by the Council to issue cheques against such funds.



- 2 -

- (5) That an auditor shall be engaged to carry out an audit and that the auditor's report shall be posted in conspicuous places on the Reserve for examination by Band members, and further that a copy of the audit report shall be supplied annually to the Indian Affairs Branch, the cost of the audit to be paid from Band funds.

The Financial Administration Act shall not apply to the said Band in respect of these expenditures.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 19th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 68 of the Indian Act, is pleased hereby to permit the Moosomin Band of Indians, in the Battleford Indian Agency, Province of Saskatchewan, to control, manage and expend Band Revenue funds for councillors' salaries, wells, funeral costs, maintenance of cemetery, hospital transportation, care of bulls, welfare assistance, pasture repairs, Band machinery maintenance and operation, festive day treats, cultural program and functions and Band administration costs, within the limits of amounts approved by the Minister of Citizenship and Immigration, upon the following conditions:

1. That the expenditure of funds shall first have been approved in the normal manner.
2. That such funds shall not be used for other purposes.
3. That the funds shall be transferred to the Band's bank account either in whole immediately after the first of each fiscal year or in part as required throughout the year.
4. That authority shall be given to two Band members appointed by the Council to issue cheques against such funds.



- 2 -

5. That an auditor shall be engaged to carry out an audit and that the auditor's report shall be posted in conspicuous places on the Reserve for examination by Band members and further, that a copy of the audit report shall be supplied annually to the Indian Affairs Branch, the cost of the audit to be paid from Band funds.

The Financial Administration Act shall not apply to the said Band in respect of these expenditures.



SOR/65-79

**APPROPRIATION ACT NO. 6, 1960.**

**Group Surgical-Medical Insurance Regulations, amended.**

P.C. 1965-283

AT THE GOVERNMENT HOUSE AT OTTAWA.

FRIDAY, the 19th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Finance, pursuant to Vote 124 of the Appropriation Act No. 6, 1960 and to any enactment of the Parliament of Canada for defraying the several charges of the public service from and after the 1st day of April, 1964 that provides for payments in respect of the Government's share of surgical-medical insurance premiums, is pleased hereby to amend the Group Surgical-Medical Insurance Regulations made by Order in Council P.C. 1963-972 of 27th June, 1963<sup>(1)</sup>, as amended<sup>(2)</sup>, in accordance with the schedule hereto.

SCHEDULE.

1. Section 11 of the *Group Surgical-Medical Insurance Regulations* is amended by adding thereto the following subsection:

"(2) Notwithstanding section 10, where the applicant is a member of the forces with one dependant in respect of whom he has previously joined the Plan who has acquired an additional dependant by birth, the applicant joins the Plan with respect to such additional dependant on the first day of the month immediately following the month in which he acquires the additional dependant where the designated officer receives the application within four months of the day on which that dependant is acquired and certifies it pursuant to section 7, and subsection (1) does not apply where this subsection is applicable."

<sup>(1)</sup> SOR/63-233, CANADA GAZETTE PART II, Vol. 97, No. 14, July 24, 1963

<sup>(2)</sup> SOR/64-476, CANADA GAZETTE PART II, Vol. 98, No. 24, Dec. 23, 1964





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 19th February 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Industry, pursuant to the Surplus Crown Assets Act, advise that Your Excellency may be pleased to authorize sales of surplus lands and interests in lands as follows; Letters Patent to issue granting the said lands and interests in lands to the purchaser in each case upon the provision by the Minister of Industry of a registrable description of the said lands and interests in lands:

1. the former F.M. Station situate at Cape North, in the Province of Nova Scotia, comprising approximately 3.64 acres of land and a right over adjoining land, to Irving Schwartz, of Sydney, in the Province of Nova Scotia for \$50;
2. the former Gap Filler Radar Site, comprising approximately 2.64 acres of land, and an easement for a right-of-way containing 0.41 of an acre, more or less, situate near St. Joseph, in the County of Digby and Province of Nova Scotia, to Jeremie J. Comeau, of Church Point, R.R. No. 1, in the County of Digby, Province of Nova Scotia, for \$50.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 19th February, 1965.

The Committee of the Privy Council, on the recommendation of the Acting Minister of Industry, pursuant to the Surplus Crown Assets Act, advise that Your Excellency may be pleased to authorize the sale of surplus lands or interests in lands as follows; Letters Patent to issue granting the said lands or interests therein to the purchaser upon the provision by the Minister of Industry of a registrable description of the land:

the former R.C.A.F. residential complex, situate near the City of Saskatoon, in the Province of Saskatchewan, comprising approximately 50.5 acres of land, together with the 162 housing units located thereon, and existing water, sewer and power services over, upon and under the said land, to Frammer Investments Ltd., of the City of Winnipeg, in the Province of Manitoba, for the sum of \$620,000, payable on the basis of \$206,670 down and the balance to be retired in five equal consecutive annual payments, the entire transaction to be secured by a mortgage bearing interest at the rate of 6% per annum.



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of the Privy Council, approved by His Excellency the Governor  
General on the 19th February 1965.



PRIVY COUNCIL

The Committee of the Privy Council, on the recommendation of the Minister of Industry, pursuant to the Surplus Crown Assets Act, advise that Your Excellency may be pleased to authorize the sale of surplus lands or interests in lands as follows; Letters Patent granting the said lands or interests therein to the purchaser upon the provision by the Minister of Industry of a registrable description of the land:

the former Post Office property, comprising approximately 7,444 square feet of land and the two-storey concrete building located thereon, situate at the City of Grand'Mere, in the County of St. Maurice and Province of Quebec, to Jean Claude Gagnon, of the City of Grand'Mere, in the County of St. Maurice, Province of Quebec, for the sum of \$25,100 payable on the basis of \$8,370 down and the balance to be retired in five equal consecutive annual payments, the entire transaction to be secured by a deed of hypothec bearing interest at the rate of 6% per annum.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 19th February 1965.

The Committee of the Privy Council have had  
before them a report from the Minister of Industry  
representing:

That approximately 4.88 acres of land,  
together with three structures located thereon, forming  
part of the Divadale Wing of the Sunnybrook Hospital area  
in the City of Toronto and Province of Ontario, are  
surplus to the requirements of the Crown;

That the property was reported surplus by the  
Department of Veterans' Affairs for disposal to the  
Canadian Paraplegic Association and, following negotiations  
with the said Association, Crown Assets Disposal Corpor-  
ation obtained an offer of \$22,200 for the property,  
subject to the Association providing a right-of-way, in  
perpetuity, in favour of the Minister of Veterans Affairs,  
to provide access from Bayview Avenue to the Divadale  
property, in exchange for a right-of-way over adjoining  
lands to permit access to the surplus property; and

That it is considered that the sale as aforesaid  
is in the public interest.

The Committee therefore, on the recommendation  
of the Minister of Industry, advise that Your Excellency  
may be pleased, pursuant to section 5 of the Surplus  
Crown Assets Act, to approve the sale as aforesaid and  
that, upon the provision by the Minister of Industry of  
registrable descriptions of the land being sold, of the  
right-of-way in favour of the Association, and of the  
right-of-way in perpetuity in favour of the Minister of  
Veterans Affairs, Letters Patent do issue granting title  
to the above surplus property to the Canadian Paraplegic  
Association, a body politic and corporate having its Head  
Office at the City of Toronto, in the Province of Ontario,  
for the sum of \$22,200.



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of the Privy Council, approved by His Excellency the Governor  
General on the 19th February 1965.



CANADA

PRIVY COUNCIL

The Committee of the Privy Council, on the recommendation of the Minister of Transport, advise that Letters Patent do issue granting:

1. unto John William Green, Maud Green, James Albert Green and Dorothy Green of 10 Ascot Avenue, Toronto 10, Province of Ontario, as tenants in common and not as joint tenants, a parcel of Trent Canal reserve land containing 0.15 of an acre, more or less, situate, lying and being in Lot 53, South of Portage Road, Township of Eldon, County of Victoria, Province of Ontario, registered in the Registry Office for the said County as Instrument No. 5749 on May 17th, 1895, and being furthermore shown bordered in red as Lot No. 3-A on Plan T.C. 3219-A, dated January 5th, 1965, on file in the records of the Department of Transport, for \$210;
2. unto Sylvia Rosella Bennett of Campbellford, Province of Ontario, a parcel of Trent Canal reserve land containing 0.17 of an acre, more or less, situate, lying and being composed of part of Lot 15, Concession 8, Township of Seymour, County of Northumberland, Province of Ontario, registered in the Registry Office for the said County as Instrument No. 8158 on January 29th, 1910, and being furthermore shown outlined in brown on Plan T-2197, dated Toronto, November 25th, 1964, for \$550; and
3. unto William George Overton and Ann Beatrice Overton of 148 Holborne Avenue, Toronto 6, Province of Ontario, as joint tenants and not as tenants in common, a parcel of Trent Canal Reserve land consisting of 0.16 of an acre, more or less, situate, lying and being in Lot 14, Concession 8, Township of Seymour, County of Northumberland, Province of Ontario, registered in the Registry Office for the said County as Instruments No. 8150 and No. 8158 on January 20, 1910 and January 29,



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1910 respectively, and being furthermore shown bordered red as Lot 3 on Plan T.C. 3225-A dated January 18, 1965 on file in the records of the Department of Transport, for \$500;

each such conveyance to include a clause reserving to Her Majesty, the right at any time, and from time to time, to flood the said land.





CANADA

IVY COUNCIL

P.C. 1965-297

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the

19th February 1965.

The Committee of the Privy Council have had  
before them a report dated 11th February, 1965, from  
the Minister of Transport, representing:

That by Order in Council P.C. 1964-1453 of  
17th September, 1964, authority was granted to convey,  
by Letters Patent, to Mr. Henri Auclair of Riviere-a-  
Claude, Quebec, the Department of Transport's back  
light site for the sum of \$25;

That it was subsequently ascertained that Mr.  
Auclair was interested in purchasing the front light  
site and furthermore, the back light site now forms  
part of a public road;

That an application has been received from  
the Province of Quebec to acquire the administration  
and control of the said site for the sum of \$25;

That the General Manager of the Real Estate  
Branch of the Department of Transport considers this  
offer reasonable and recommends its acceptance.

The Committee, therefore, on the recommendation  
of the Minister of Transport, advise that Your  
Excellency may be pleased, pursuant to the Public Lands  
Grants Act, to revoke Order in Council P.C. 1964-1453 of  
17th September, 1964 and to transfer to Her Majesty  
in Right of the Province of Quebec the administration  
and control of the following parcel of land forming the  
Department of Transport's back light site at Riviere-a-  
Claude, Quebec, for the sum of \$25:

Commencing at a point distant 332 feet North  
81°25' West from the point of intersection of  
the north side of the Public road with the  
township line between the Townships of Mont

....2



- 2 -

Louis and Duchesnay, measure 12 feet North  $78^{\circ} 30'$  West, then 16 feet North  $11^{\circ} 30'$  East; then 12 feet South  $78^{\circ} 30'$  East; then 16 feet South  $11^{\circ} 30'$  West; to the point of commencement, thus bounding an area of 192 square feet bounded on the north, the east and the west by the remainder of lot 54 and on the south by the public road.

Together with a right-of-way between this parcel of land and the shore, by the existing road.

The bearings are astronomic and the measurements are in English feet.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 19th February 1965.

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport,  
advise that Your Excellency may be pleased, pursuant  
to the Public Lands Grants Act, to authorize entry into  
a supplemental agreement, to renew and amend lease  
No. 54823 with Canadian Pacific Air Lines, Limited  
covering land at Terrace Airport, British Columbia,  
in accordance with the schedule hereto.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 19th February 1965.

The Committee of the Privy Council,  
on the recommendation of the Minister of  
Transport, advise that Your Excellency may  
be pleased, pursuant to the Public Lands Grants  
Act, to authorize entry into a supplemental  
agreement with Air Canada to amend lease no. 33234,  
covering the right and privilege to occupy certain  
buildings at Montreal International Airport (Dorval),  
in accordance with the schedule hereto.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 19th February 1965.

The Committee of the Privy Council,  
on the recommendation of the Minister of Transport,  
advise that Your Excellency may be pleased, pursuant  
to the Public Lands Grants Act, to authorize the  
grant of a lease to Staron Flight Ltd. covering a  
hangar and land at Vancouver International Airport,  
in accordance with the schedule hereto.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 19th February 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport, advise that Your Excellency may be pleased, pursuant to the Public Lands Grants Act, to authorize the grant of a lease to Keir Air Transport Ltd., covering land at Hay River, Northwest Territories, in accordance with the schedule hereto.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

TUESDAY, the 23rd day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Secretary of State, pursuant to Section 22 of the Broadcasting Act, is pleased hereby to appoint Mr. James MacDonald Richardson Beveridge, of Wolfville, Nova Scotia, to be a director of the Canadian Broadcasting Corporation for a period of three years.

APPROVED TO BE A TRUE COPY





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

TUESDAY, the 23rd day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Secretary of State, pursuant to section 4 of the National Film Board Act, is pleased hereby to appoint Mrs. Keith Rand, of Port Williams, Nova Scotia, to be a member of the National Film Board for a period of three years.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in ink, appearing to be "W. G. B.", written over a horizontal line.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 25th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Trade and Commerce, pursuant to subsection (2) of section 8 of the Canadian Corporation for the 1967 World Exhibition Act, is pleased hereby to approve Appendix I hereto amending the Establishment of the Canadian Corporation for the 1967 World Exhibition approved by Order in Council P.C. 1964-1284 of 20th August, 1964, to provide for an increase in the administration establishment approved for the Corporation from a total of 540 to a total of 936.

His Excellency the Governor General in Council is further pleased hereby to approve Appendix II hereto establishing an Operations Staffing Unit for the Canadian Corporation for the 1967 World Exhibition totalling 61 positions.

CERTIFIED TO BE A TRUE COPY



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 25th February, 1965.



The Committee of the Privy Council, on the recommendation of the Minister of Justice, advise that Peter V. Shorteno, of the City of Montreal in the Province of Quebec, a Judge of the Court of the Sessions of the Peace of Montreal, be appointed a Puisne Judge of the Superior Court for the District of Montreal in the Province of Quebec and that the City of Montreal or the immediate vicinity thereof shall be the place at which during the pleasure of Her Majesty he shall reside, effective March 8, 1965.

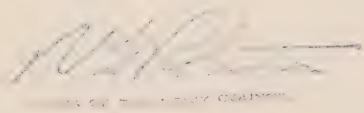
The Committee further advise that the said Peter V. Shorteno be appointed to be ex officio a Judge of the Court of Queen's Bench (Crown Side) of the Province of Quebec.



Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 25th February, 1965.


The Committee of the Privy Council, on the recommendation of the Minister of Justice, advise that Austin Johnson, Esquire, of the City of Montreal in the Province of Quebec, one of Her Majesty's Counsel learned in the law, be appointed a Puisne Judge of the Superior Court for the District of Montreal in the Province of Quebec and that the City of Montreal or the immediate vicinity thereof shall be the place at which during the pleasure of Her Majesty he shall reside, effective March 15, 1965.

The Committee further advise that the said Austin Johnson be appointed to be ex officio a Judge of the Court of Queen's Bench (Crown Side) of the Province of Quebec.



Handwritten signature of a member of the Privy Council, likely the Minister of Justice, in ink.






Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 25th February, 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on the recommendation of the Minister of Justice, advise that Paul Trepanier, Esquire, of the City of Montreal in the Province of Quebec, one of Her Majesty's Counsel learned in the law, be appointed a Puisne Judge of the Superior Court for the District of Montreal in the Province of Quebec and that the City of Montreal or the immediate vicinity thereof shall be the place at which during the pleasure of Her Majesty he shall reside, effective March 15, 1965.

The Committee further advise that the said Paul Trepanier be appointed to be ex officio a Judge of the Court of Queen's Bench (Crown Side) of the Province of Quebec.



MINISTER OF JUSTICE





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 25th February 1965.

The Committee of the Privy Council,  
on the recommendation of the Minister of Justice,  
advise that Joseph P. Kelly, Esquire, of the City  
of Hamilton in the Province of Ontario, Barrister  
at Law, be appointed a Junior Judge of the County  
Court for the County of York in the said Province,  
effective March 22, 1965.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 25th February 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Justice, advise that Alan B. Sprague, Esquire, of the City of Belleville in the Province of Ontario, one of Her Majesty's Counsel learned in the law, be appointed Judge of the County Court for the County of Halton in the said Province, effective March 22, 1965.

The Committee further advise that the said Alan B. Sprague be appointed a Local Judge of The High Court of Justice for Ontario during his tenure of office as Judge of the said County Court.

A handwritten signature in blue ink, appearing to read "J. P. A. Platon". Below the signature is a faint, illegible stamp.



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 25th February 1965.



PRIVY COUNCIL

The Committee of the Privy Council, on the  
recommendation of the Minister of Justice, advise  
that Charles J. Henry, Esquire, of the City of Toronto  
in the Province of Ontario, one of Her Majesty's Counsel  
learned in the law, be appointed a Junior Judge of the  
County Court for the County of York in the said Province,  
effective March 29, 1965.

A faint, illegible signature or stamp, possibly in blue ink, located at the bottom of the page.



P.C. 1965-1/318

Y COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th February, 1965.*

T.B. 636820

AGRICULTURE

The Board recommends that, pursuant to Section 9 of the Prairie Farm Assistance Act, the following persons be appointed as part-time Field Office Checkers in accordance with the terms contained in Order in Council of October 1, 1964, P.C. 1964-1/1508, effective for the period from August 1, 1964, to July 31, 1965:

NAME

ADDRESS

Melvin Awrey

Roland, Man.

John Archibald Buchanan

R.R. 3, Morden, Man.

Raymond Osborne Dickinson

Roland, Man.

James Samuel Spokes

Saltcoats, Sask.

Walter J. Paszkowski

Box 247, Sexsmith, Alta.

A handwritten signature in blue ink, appearing to read 'W. H. ...', written over the printed title 'CLERK OF THE PRIVY COUNCIL'.

CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th February, 1965.*

T. B. 636819

ATLANTIC DEVELOPMENT  
BOARD

The Board recommends that authority be granted to amend the contract entered into under authority of Order in Council of October 22, 1964, P.C. 1964-8/1622, with Laurie A. Coles & Associates, Consulting Engineers in the City of Charlottetown, Prince Edward Island, for the provision of consulting services for the purpose of undertaking preliminary investigation and report, detailed design and subsequent supervision of construction of basic service facilities for a fisheries development project at Georgetown in the Province of Prince Edward Island, at a cost of \$70,000, be amended to provide for an increase in the scope and financial limits of the contract to include a program of well drilling and testing by an outside consultant and to accommodate an increased requirement in respect of the existing contract, at a cost of \$65,000.00 in respect of Phase I, bringing the total cost of the contract to \$135,000 on the same basis of payment; an approximate breakdown of the total cost is as follows:

\$ 80,000 for Phase I (preliminary)

\$ 55,000 as 7% fee for Phases 2 and 3, design and supervision.

A handwritten signature in dark ink, appearing to be 'W. G. ...'.



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the*

25th February, 1965.

T.B. 636982

CANADIAN CORPORATION FOR  
THE 1967 WORLD EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to enter into a contract with the Morgan Trust Company, for the installation, operation and removal of secondary transportation systems on Ile Verte and Ile Notre Dame, Montreal, Quebec; it being understood that (1) all costs connected with the project, including operation costs, are to be borne by the Company, and (2) the Corporation agrees to make up any difference between actual revenue and \$6,000,000 (revenue to include revenue from fares, salvage, advertising and any other source).





P.C. 1965-9/318

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th February, 1965.*

T.B. 636772

EXTERNAL AFFAIRS

The Board, in accordance with the provisions  
of Section 71(1) of the Civil Service Act, recommends the  
appointment of Elodie Willard as Stenographer 3, Secretary,  
in the Office of the Secretary of State for External Affairs,  
with salary at the rate of \$3,900 per annum, effective  
February 1, 1965.

CLERK OF THE PRIVY COUNCIL





P.C. 1965-10/318

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th February, 1965.*

T.B. 636522

FINANCE

The Treasury Board is of the opinion that John Joseph Chippa, F.F. 37357, has made an election on March 28, 1938, under the Civil Service Superannuation Act for his prior service in the Public Service from July 13, 1931, to September 29, 1937, in purported compliance with the provisions thereof, and the Regulations made pursuant thereto and that the purported election was made in good faith and was invalid by reason only of circumstances not attributable to fault on his part, and recommends that pursuant to Vote 59a of the Appropriation Act No. 5, 1963, Your Excellency in Council concur therein and deem a valid election for that service to have been made by the said John Joseph Chippa on December 29, 1937, subject to the payment of the contributions required by the said Act and Regulations in respect of a valid election made by him on March 28, 1938, for the said period of service.

  
GOVERNOR GENERAL  
IVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th February, 1965.*

T.B. 636621

FINANCE

The Board recommends that the Minister of Finance  
be authorized to approve

- (i) an amendment to the Group Annuity Policy 7114-G, which was issued by the Sun Life Assurance Company of Canada on August 29, 1957, in accordance with Order in Council of March 7, 1957, P.C. 1957-26/290, and
- (ii) an amendment of Group Life Insurance Policy 8849-G, which was issued by the Sun Life Assurance Company of Canada on May 7, 1962, in accordance with Order in Council of March 15, 1962, P.C. 1962-5/340,

in accordance with the following provisions:

- 1. The Policies, as amended by the provisions hereinafter described, shall apply to a person who is located in the United States of America, and
  - (i) who is employed on a continuing basis within the meaning of the Regulations for Locally-Engaged Staffs Abroad, or
  - (ii) who is a locally engaged employee of the National Film Board, a locally engaged employee of Canadian Commercial Corporation or a locally engaged employee of Canadian Overseas Telecommunication Corporation.
- 2. (a) The service credits of a person covered by the Group Annuity Policy on March 1, 1965, shall be increased so that those credits which are based on the Earnings Class of that person under the Policy for the years commencing

. . . . .

*Given and the Seal of the Governor General in Council*



April 1, 1957 or April 1, 1958, shall be based on the Earnings Class of that person for the year commencing April 1, 1959.

- (b) The cost of this additional past service credit shall be paid so far as possible out of funds provided for the purpose of this plan during the fiscal year 1964-65 and the balance, if any, out of funds provided during the fiscal year 1965-66.
  - (c) Similar increases in service credits may be purchased in the fiscal year 1965-66 and thereafter so long as the total of all contributions made by the Government under this Group Annuity Policy do not exceed the total of the contributions by the employees in any such fiscal year.
- 3. The right to participate under the Group Life Insurance Policy shall be re-opened to an employee who is employed on March 31, 1965 and who has failed to elect to become a participant within the time prescribed, if he elects to become a participant thereunder prior to a date acceptable to the Minister and to the Company.
  - 4. A person who becomes an employee after March 31, 1965, shall be covered under both Policies only following the completion of one year of service but, where service commences other than on the first of a month, he shall be covered on the first of the month following the completion of one year of service.

  
CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th February, 1965.*

T.B. 636624

INDUSTRY

## The Board

- (1) considered the report of the Deputy Minister of the Department of Industry that Edward Charles McGrory, F.F. 463129, continued to render services to the Crown after attaining the age at which he automatically ceased to be employed pursuant to regulations made under the authority of paragraph (ad) of subsection (1) of section 30 of the Public Service Superannuation Act and that in so doing there does not appear to be evidence of fraud, and
- (2) recommends that pursuant to Vote 686 of the Appropriation Act No. 2, 1961, Edward Charles McGrory, be deemed, notwithstanding anything in the Public Service Superannuation Regulations, to have been employed in the Public Service during the period from July 7, 1964 to January 31, 1965, inclusive.

A handwritten signature in blue ink, appearing to read 'M. J. P. Hutton', written over a faint circular stamp.

MINISTER OF INDUSTRY  
NAVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th February, 1965.*

T.B. 635194

LABOUR

The Board, in accordance with the provisions of  
Section 71(1) of the Civil Service Act, recommends the  
appointment of Bernard Alastair Graham as Special Assistant  
in the Office of the Minister of Labour, with salary at  
the rate of \$15,000 per annum, effective for the period  
from January 20, 1965 to March 19, 1965 inclusive.

  
CLERK OF THE PRIVY COUNCIL

DPL/SD





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY, the 25th day of FEBRUARY, 1965.  
PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council,  
pursuant to Section 22 of the Financial Administration  
Act, is pleased hereby to remit the customs duty and excise  
taxes paid or ordinarily payable, the remittance of which  
is recommended in the following minute of the Treasury  
Board:

T.B. 636695  
NATIONAL REVENUE  
(CUSTOMS AND EXCISE  
DIVISIONS)

The Board recommends the remission to  
Mrs. Jake Anhang, Toronto, Ontario, of the sum of \$385.82,  
being the customs duty and excise taxes paid or  
ordinarily payable on wedding gifts which do not qualify  
for free entry under Tariff Item 703c (2) as the applicant  
did not own the gifts for at least six months prior to her  
return to Canada.

APPROVED BY THE GOVERNOR GENERAL

MINUTE OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th February, 1965.*

T.B.636726

T.B.636727

POST OFFICE

The Board recommends that the undermentioned employees  
be dismissed from the Government Service:

<u>NAME</u>	<u>CLASSIFICATION</u>
J.R. McGee	Postal Clerk 2, Sault Ste Marie, Ont.
D.E. McCrea	Mail Handler, Calgary, Alta.





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th February, 1965.*

T.B. 636697

PRIVY COUNCIL

The Board recommends payment of -

- (1) A cash gratuity in lieu of fifteen days salary representing unused annual leave to Paul Chouinard when he ceased to be employed as Executive Assistant to the Minister without Portfolio at \$12,000 per annum on January 22, 1965.
- (2) Cash gratuities in lieu of one month's salary from January 22, 1965 to the undermentioned persons who ceased to be employed when the Minister without Portfolio ceased to be Minister on January 22, 1965, except that if any of the undermentioned persons is employed in the Public Service with effect from a date prior to February 22, 1965, his cash gratuity shall be in lieu of salary for the intervening period only:

<u>Name</u>	<u>Former Position and Annual Salary</u>
Albert Aubre	Special Assistant at \$8,000
Mrs. Cecile Dufour	Private Secretary at \$6,000
Mrs. Alice Dugas	Assistant Private Secretary at \$5,200
Gordon Marshall	Confidential Messenger at \$3,420

PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th February, 1965.*

T.B. 636241

ROYAL CANADIAN  
MOUNTED POLICE

The Board recommends that Superintendent John Alfred Reader be granted, under the provisions of Section 44 of the Royal Canadian Mounted Police Pension Continuation Act, a pension for life of \$7,626.00 per annum effective February 1, 1965.

A handwritten signature in dark ink, appearing to read "J.A. Reader", is written over a faint, circular official stamp. The signature is fluid and cursive.






*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th February, 1965.*

T.B. 636532

ROYAL CANADIAN  
MOUNTED POLICE

The Board recommends that P.C. 76/1724 of July 24, 1932, which authorized the Commissioner of the Royal Canadian Mounted Police to incur expenditure for telephones in the private residences of certain selected officers at Divisional Headquarters of the Royal Canadian Mounted Police and, also, for Officers commanding Sub-Divisions throughout the Force, from April 1, 1932, be cancelled.



PRIVY COUNCIL



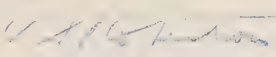


*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th February, 1965.*

T.B. 636457

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to section 9(2)(d) of the Centennial of Canadian Confederation Act, the payment of a grant of \$65,585 to the Province of Ontario for the construction of a central library in the City of Sault Ste. Marie; such payment to be charged to the Centennial of Confederation Fund.

  
CLERK OF THE PRIVY COUNCIL





P.C. 1965-2/319

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th February, 1965.*

T.B. 636453

ROYAL CANADIAN MOUNTED POLICE

The Board recommends that, pursuant to Section 6 (3) of the Royal Canadian Mounted Police Act, Superintendent George Herbert Prime be promoted, effective 1st February, 1965, to the rank of Chief Superintendent at the stated salary of that rank, namely \$13,800 per annum.





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th February, 1965.*

T.B. 636454

ROYAL CANADIAN MOUNTED POLICE

The Board recommends that, pursuant to Section 6 (3) of the Royal Canadian Mounted Police Act, Inspector Karl Merrington Lockwood be promoted, effective 1st February, 1965, to the rank of Superintendent at the minimum salary of that rank, namely \$11,300 per annum.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 25th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Agriculture, pursuant to section 8 of the Cold Storage Act, is pleased hereby to revoke the tariff of cold storage and warehouse charges of the New Brunswick Cold Storage Company Limited, Saint John, New Brunswick, approved by Order in Council P.C. 1958-5/685 of 15th May, 1958, as amended, and to approve the annexed Tariff of Rates to be charged by the New Brunswick Cold Storage Company Limited, Saint John, New Brunswick, in substitution therefor.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 25th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Public Lands of Canada described in Schedule A hereto, and which form part of Muscowequan Indian Residential School have become surplus to requirements, and it is desirable they be sold;

AND WHEREAS the land was appraised in June 1964 by a qualified officer of the Soldier Settlement and Veterans Land Act Branch, Department of Veterans Affairs, and the market value established at \$17,000;

AND WHEREAS the surplus lands are contiguous to Muskowekwan Indian Reserve Number 85, and the Muskowekwan Indian Band wish to purchase them at market value, as an addition to their Reserve Number 85;

AND WHEREAS a petition and offer to purchase at the market value of \$17,000 has been received from the Muskowekwan Indian Band and confirmed by a Resolution of their Council dated November 17, 1964;

AND WHEREAS the Assistant Deputy Minister (Indian Affairs) reports that it is desirable the said lands be sold to the Muskowekwan Indian Band, and that the said lands be set apart for the use and benefit of the Muskowekwan Indian Band in the Province of Saskatchewan as an addition to their Reserve Number 85.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, is pleased hereby to authorize the sale of the Public Lands of Canada described in Schedule A hereto

*G. Branson*



- 2 -

to the Muskowekwan Indian Band for the sum of \$17,000 to be taken from their Capital Trust funds, and pursuant to the Indian Act, to set apart the said lands for the use and benefit of the Muskowekwan Band of Indians, as an addition to their Reserve Number 85.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in cursive script, appearing to read "J. V. Johnston", is written over a horizontal line.

CLERK OF THE PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the

25th February 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Industry, pursuant to the Surplus Crown Assets Act, advise that Your Excellency may be pleased to authorize the sale of surplus lands or interest in lands as follows: Letters Patent to issue granting the said lands or interest therein to the purchaser upon the provision by the Minister of Industry of a registrable description of land:

a parcel of land containing approximately 25.25 acres, being a former Remote Transmitter site at Winnipeg International Airport, situate in the Parish of St. James, in the Province of Manitoba, to the Corporation of the City of St. James, in the Province of Manitoba, for \$25,250.

SECRETARY OF THE PRIVY COUNCIL




Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 25th February 1965.

CANADA

PRIVY COUNCIL

The Committee of the Privy Council, on the recommendation of the Minister of Industry, pursuant to the Surplus Crown Assets Act, advise that Your Excellency may be pleased to authorize the sales of surplus lands or interests in lands as follows; Letters Patent granting the said lands or interests therein to the purchaser in each case upon the provision by the Minister of Industry of a registrable description of the land:

1. two properties at the former R.C.A.F. Station at Edgar, in the Province of Ontario, being the Remote Receiver Station comprising approximately 32.49 acres of land, with the concrete block building, 29 poles and security fence located thereon, and the Transmitter Station comprising some 26.21 acres, together with the concrete Block building and security fence thereon, to the Municipal Corporation of the County of Simcoe, located at Barrie, in the Province of Ontario, for the sum of \$1600 for the Receiver Station and \$1,580 for the Transmitter Station;
2. a portion of the R.C.A.F. Station at Beaverbank, in the County of Halifax and Province of Nova Scotia, known as the Domestic Site, and comprising the land, easement for sewage ditch, 22 service buildings, 113 housing units, miscellaneous structures located thereon, and certain existing water, sewer, power and communication lines, to Maple Ridge Realty Limited, located at Hantsport, in the Province of Nova Scotia, for the sum of \$222,200, payable on the basis of \$74,070 down and the balance to be retired in five equal consecutive annual payments, the entire transaction to be secured by a mortgage bearing interest at the rate of 6% per annum.

  
CLERK OF THE PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the

25th February 1965.

The Committee of the Privy Council have had before them a report dated 16th February, 1965, from the Minister of Industry, representing:

That the former Post Office building and land site thereof, situate in the Town of Falher, in the Province of Alberta, is surplus to the requirements of the Crown;

That, subsequent to advertisement of the property and following negotiations with the Town of Falher, Crown Assets Disposal Corporation received from the Town an offer of \$2,002 for the property, payable in three years;

That, subject to the approval of the Governor in Council, Crown Assets Disposal Corporation proposes to accept the offer and to sell the said property to the Town of Falher for the sum of \$2,002 payable on the basis of \$667 down and the balance to be retired in three equal annual consecutive payments, together with interest on the principal balance remaining from time to time unpaid at the rate of 6% per annum, with the Letters Patent granting title to the land to issue upon payment of the full purchase price and interest; and

That it is considered that the sale as aforesaid is in the public interest.

The Committee, therefore, on the recommendation of the Minister of Industry, advise that Your Excellency may be pleased, pursuant to section 5 of the Surplus Crown Assets Act, to approve the sale as aforesaid and that, upon payment of the full purchase price and interest and upon the provision by the Minister of Industry of a registrable description of the land, Letters Patent do issue granting the said land to the Town of Falher, in the Province of Alberta.

*[Handwritten signature]*





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 25th February 1965.

PRIVY COUNCIL

The Committee of the Privy Council have  
had before them a report from the Minister of Justice,  
submitting that the Honourable Charles Auguste Bertrand,  
a Judge of the Superior Court for the District of Montreal,  
in the Province of Quebec, will attain the age of seventy-  
five years on the twenty-ninth day of March, 1965, and  
therefore will cease to hold office on that date under  
the provisions of subsection (2) of section 99 of the British  
North America Acts, 1867 to 1960; and

That such Judge has held office for at least  
ten years.

The Committee, therefore, on the recommendation  
of the Minister of Justice, advise that, pursuant to the  
Judges Act, the Honourable Charles Auguste Bertrand be  
granted an annuity of \$14,000 to commence on the twenty-  
ninth day of March, 1965, and to continue during his  
natural life.

A handwritten signature in blue ink, appearing to read "M. J. P. L.", followed by a horizontal line.

PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 25th February 1965.

The Committee of the Privy Council have had before them a report from the Minister of Justice, submitting that the Honourable Percy Edwin Frederick Smily, a Judge of the Supreme Court of Ontario and a Member of The High Court of Justice for Ontario, who was born on the twenty-seventh day of March, 1890, will attain the age of seventy-five years on the twenty-seventh day of March, 1965, and will therefore cease to hold office on that date under the provisions of subsection (2) of section 99 of the British North America Acts, 1867 to 1960; and

That such Judge has held judicial office for at least ten years.

The Committee, therefore, on the recommendation of the Minister of Justice, advise that, pursuant to the Judges Act, the Honourable Percy Edwin Frederick Smily be granted an annuity of \$14,000, to commence on the twenty-seventh day of March, 1965, and to continue during his natural life.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 25th February 1965.

The Committee of the Privy Council have had  
before them a report dated 12th February, 1965 from the  
Associate Minister of National Defence, representing:

1. that plan bearing National Defence Document Registry Number 15178 is a copy of a plan which was filed on September 15th, 1964 in the Land Titles Office of the South Alberta Land Registration District of Calgary as Number 2941 JK and shows the replotting of Lots 1 to 10 of Block 19, fronting on Second Street West in the Town of Brooks, Alberta, as approved by the Town and by the Medicine Hat Regional Planning Commission;
2. that an earlier submission, based on information then available, leading to the approval of Order in Council P.C. 1964-1482 of 23rd September, 1964, sought authority to effect the exchanges of land necessary to make the southern boundary of new lot 3 conform to that now shown on the Alberta Plan Number 2941 JK. At that time it was not appreciated that the northern boundary of lot 3, on which the Brooks Armoury stands, was to be similarly redrawn so as to parallel the new southern boundary;
3. that the proposed realignment improves the Crown's holding, since the Armoury building will now be centrally located on and aligned with both the north and south boundaries of lot 3; and
4. that a plan filed in the National Defence Document Registry as Document Number 15177 shows, shaded in brown, the parcels to be acquired and, in yellow, the parcels to be disposed of in order that the Crown holdings may be made to conform to the replotting of Lot 3 on Alberta Plan 2941 JK.

The Committee, therefore, on the recommendation of the Associate Minister of National Defence, advise that, pursuant to the Public Lands Grants Act, Your Excellency may be pleased:



- 2 -

- a. to extend the authority conferred by Order in Council P.C. 1964-1402 of 23rd September, 1964, to include concurrence in the rectification of the northern as well as the southern boundary of Lot 3, Block 19, in the Northwest  $\frac{1}{4}$ , Section 32, Township 18, Range 14, West of the 4th Meridian, in conformity with the boundaries of the said Lot 3 as shown on registered Plan 2941 JK, of record in the Land Titles Office for the South Alberta Land Registration District at Calgary, Alberta;
- b. to authorize, for the aforesaid purpose, the following:
  - (i) the acceptance by the Crown, from the owners of the adjoining lots, of title to the parcels of land shown coloured brown on the plan filed on December 23th, 1964, in the National Defence Document Registry as Document Number 15177, being part of the said Lot 3 as shown on the said Registered Plan 2941 JK, and
  - (ii) in exchange therefor, the issue of Letters Patent conveying or quitclaiming in favour of the owners of the adjoining lots, the interest of the Crown in the parcels of approximately equivalent size shown coloured yellow on the said Document Number 15177, being part of Lot 2 and part of Lot 4 as shown on the said Registered Plan 2941 JK; and
- c. to authorize the Minister of National Defence to agree to such further minor adjustments of the boundaries of Lot 3, to execute such documents and to defray such incidental survey or other expenses as may be found necessary to give effect to the foregoing.

NAVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 25th day of FEBRUARY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Trade and Commerce, pursuant to section 10 of the Canadian Corporation for the 1967 World Exhibition Act, is pleased hereby to amend the Revised Master Plan and Cost Estimates for the Universal & International Exhibition of 1967, approved by Order in Council P.C. 1965-266 of 18th February, 1965, to permit the Corporation to provide the Morgan Trust Company, the Company contracted for the installation, operation and removal of secondary transportation systems on Ile Verte and Ile Notre Dame, Montreal, Quebec, with a revenue guarantee to make up any difference between the actual revenue (including fares, salvage, advertising and any other revenue) and \$6,000,000.



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 25th February 1965.



PRIVY COUNCIL

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport, advise  
that Your Excellency may be pleased, pursuant to section  
12 of the New Westminster Harbour Commissioners Act,  
to authorize the New Westminster Harbour Commissioners  
to enter into Agreement with Johnston Terminals Limited,  
Vancouver, British Columbia, for the purpose of using  
and developing Crown property in the New Westminster  
Harbour known as the Fraser-Surrey Development Area,  
and including the right to use and operate the Government  
wharf facilities thereon, in accordance with the schedule  
hereto.





CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 25th February 1965.

The Committee of the Privy Council have had  
before them a report dated 18th February 1965, from  
the Minister of Transport, representing:

That the Management of the Canadian National  
Railways, as Manager of the Canadian Government Railways  
has recommended the sale of a parcel of Railway land to  
L'Eveque Catholique Romain d'Edmundston containing 8.83  
acres, more or less, of the abandoned reservoir and  
pipeline right-of-way near St. Leonard, in the Parish of  
Saint Leonard, County of Madawaska and Province of New  
Brunswick, as shown outlined in red on Railway Plan  
No. 11209-23 on file in the records of the Department of  
Transport, for the sum of \$200;

That the said property was acquired in 1911 and  
1917 and the installations were retired in 1960; and

That the property is surplus to Railway require-  
ments and the recommendation that it be sold to L'Eveque  
Catholique Romain d'Edmundston is concurred in by the General  
Manager of the Real Estate Branch of the Department of  
Transport.

The Committee, therefore, on the recommendation  
of the Minister of Transport, advise that, pursuant to the  
Canadian National Railways Act, the said parcel of Railway  
land be hereby withdrawn from entrustment to the Canadian  
National Railway Company.

The Committee further advise that, pursuant to  
the Public Lands Grants Act, authority be granted for the  
conveyance by Letters Patent of the aforesaid land to  
L'Eveque Catholique Romain d'Edmundston in consideration  
of the price of \$200.





CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the

25th February 1965.

The Committee of the Privy Council have  
had before them a report dated 16th February, 1964, from  
The Minister of Transport, representing:

That the Management of the Canadian National  
Railways, as Manager of the Canadian Government Railways,  
has recommended the sale of a parcel of Railway land to  
the City of Moncton containing 2,282 square feet, more  
or less, being in the City of Moncton, County of  
Westmorland and Province of New Brunswick, as shown  
outlined in red on Railway Plan No. 11487-60, dated  
January 8th, 1965, on file in the records of the Depart-  
ment of Transport for the sum of \$100 required for the  
widening of Archibald Street;

That the property was acquired in an exchange  
with the City under authority of Order in Council P.C.  
3 of 6th January, 1919, in connection with the construction  
of the subway under the tracks at Main and Archibald Streets  
(the subway was completed in 1915); and

That the property is surplus to Railway require-  
ments and the recommendation that it be sold to the City  
of Moncton is concurred in by the General Manager of the  
Real Estate Branch of the Department of Transport.

The Committee, therefore, on the recommenda-  
tion of the Minister of Transport, advise that, pursuant  
to the Canadian National Railways Act, the said parcel of  
Railway land be hereby withdrawn from entrustment to the  
Canadian National Railway Company.

The Committee further advise that, pursuant to  
the Public Lands Grants Act, authority be granted for the  
conveyance, by Letters Patent, of the aforesaid land to  
the City of Moncton in consideration of the price of \$100.



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the

25th February 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport, advise that Letters Patent do issue granting unto John Francis Hanna and Dorothy Ellen Hanna of 142 Rhodes Avenue, Toronto 8, Ontario, as Joint Tenants and not as Tenants in Common a parcel of Trent Canal reserve land containing 0.19 of an acre, more or less, situate, lying and being in Lot 54, South of Portage Road, Township of Eldon, County of Victoria, Province of Ontario, registered in the Registry Office for the said County as Instrument No. 5749 on May 17, 1895 and being furthermore shown bordered in red as Lot No. 13-A on Plan T.C. 3220-A dated January 5, 1965, on file in the records of the Department of Transport for \$225, the conveyance to include a clause reserving to Her Majesty the right at any time and from time to time, to flood the said land.





CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the

25th February 1965.

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise  
that, pursuant to section 10 of the National Harbours  
Board Act, the National Harbours Board be authorized  
to grant a lease of property at Montreal Harbour to  
Les Minoteries Phenix (1962) Limitee, in accordance with  
the schedule hereto.



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
25th February 1965.  
General on the



PRIVY COUNCIL

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise that,  
pursuant to section 10 of the National Harbours Board Act,  
the National Harbours Board be authorized to enter into  
an agreement with J.P. Ravary for leasing of property  
at Montreal Harbour, in accordance with the schedule  
*My Stakes*  
hereto.

*[Signature]*  
PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the

25th February 1965.



PRIVY COUNCIL

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise that,  
pursuant to section 10 of the National Harbours Board  
Act, the National Harbours Board be authorized to grant  
a lease of property at Montreal Harbour to Ravary  
Builders Supply Co. Ltd. and J.P. Ravary, in accordance  
with the schedule hereto.

*Mr. St. Lawrence*



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the

25th February 1965.



PRIVY COUNCIL

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise that,  
pursuant to section 10 of the National Harbours Board Act,  
the National Harbours Board be authorized to grant a lease  
of property at Halifax, Nova Scotia, to the Canada Cement  
Company Limited, in accordance with the schedule hereto.



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 25th February 1965.



PRIVY COUNCIL

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport and the  
Minister of Public Works, advise that Your Excellency  
may be pleased, pursuant to section 35 of the Expropriation  
Act, to authorize the grant of a Lease to Elson O. Brown  
covering that certain parcel of land and land covered  
by the waters of Owen Sound Bay situate, lying and  
being composed of a water lot lying opposite Sound Street  
and being also opposite Lot 42, on the west side of  
Sound Street, City of Owen Sound, in accordance with  
the schedule hereto.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 25th February 1965.

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport,  
advise that Your Excellency may be pleased, pursuant  
to the Public Lands Grants Act, to authorize the grant  
of leases to Robert St. Onge, H. R. Stuber and Wilfred  
Gardener, covering dwellings and land at Vancouver  
International Airport, in accordance with the schedule  
hereto.

COUNCIL






*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st March 1965.*

T.B. 635864

NATIONAL DEFENCE

The Board recommends that the Queen's Regulations  
and Orders for the Royal Canadian Navy, the Canadian  
Army and the Royal Canadian Air Force be amended in  
accordance with the attached Appendices "B", "C" and  
"D", respectively, effective October 1, 1964.

  
CLERK OF THE PRIVY COUNCIL

HJB/ac

. . . . .





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 2nd March 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Justice, advise that Russell W. Kennedy, Esquire, of the City of Kamloops in the Province of British Columbia, Barrister at law, be appointed a Judge of the County Court of Cariboo in the said Province.

The Committee further advise that the said Russell W. Kennedy be appointed a Local Judge of the Supreme Court of British Columbia during his tenure of office as a Judge of the said County Court.

A handwritten signature in blue ink, appearing to read "W. H. Johnston".

CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the

2nd March 1965.

The Committee of the Privy Council, on the recommendation of the Prime Minister, advise that the Honourable Nathaniel Theodore Nemetz, Judge of the Supreme Court of British Columbia, be appointed a Commissioner under Part I of the Inquiries Act to inquire fully into and to investigate the charges of irregularities in the federal election of 1963 made by Mr. Ormond Turner in the issue of the Vancouver Province of February 22, 1965, and in any other issues thereof, and to consider such other matters as may appear to the Commissioner to be relevant and to report fully thereon.

The Committee further advise:

1. That the Commissioner be authorized to exercise all the powers conferred upon him by section 11 of the Inquiries Act;
2. That the Commissioner adopt such procedures and methods as he may from time to time deem expedient for the proper conduct of the inquiry and sit at such times and at such places as he may decide from time to time;
3. That the Commissioner be authorized to engage the services of such counsel, staff and technical advisers as he may require at rates of remuneration and reimbursement approved by the Treasury Board; and
4. That the Commissioner report to the Governor in Council with all reasonable despatch, and file with the Dominion Archivist the papers and records of the Commission as soon as reasonably may be after the conclusion of the inquiry.



CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY, the 4th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in  
Council, on the recommendation of the Secretary of  
State, pursuant to section 4 of the National Film Act,  
is pleased hereby to appoint Mr. Roger Lemelin, of  
Quebec City, Quebec, and Mr. Peter John Lazarowich,  
of Edmonton, Alberta, to be members of the National  
Film Board for a period of three years.

MINISTER OF THE PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 4th March, 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport and the *Minister of Finance* Minister of Finance, advise that Your Excellency may be pleased, pursuant to section 37 of the Canadian National Railways Act and section 80 of the Financial Administration Act, to approve the annexed Capital and Operating Budgets of the Canadian National Railways for the calendar year 1965.





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 5th March 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on the recommendation of the Honourable J. R. Nicholson, concurred in by the Minister of Finance, advise that Your Excellency may be pleased, pursuant to sections 22, 23D, 36C and 36F of the National Housing Act, 1954, to grant approval of the following terms and conditions under which the Minister may make advances out of the Consolidated Revenue Fund to Central Mortgage and Housing Corporation to permit it to make loans authorized by the National Housing Act, 1954:

- A. Advances shall be in multiples of \$500,000.
- B. Central Mortgage and Housing Corporation shall give to the Minister debentures subject to the payment of interest only to an interest adjustment date which shall be the last day of the quarter in which the advance was made, and;
  1. in respect of advances to the Corporation for loans to be made under Sections 23C and 35C of the National Housing Act, 1954, to be repaid by the Corporation over a period of fourteen years from the interest adjustment date on the basis of twenty-eight equal semi-annual payments of blended principal and interest;
  2. in respect of advances to the Corporation for loans to be made under Sections 40 and 40A of the National Housing Act, 1954, to be repaid by the Corporation over a period of eighteen years from the interest adjustment date on the basis of thirty-six equal semi-annual payments of blended principal and interest;
  3. in respect of advances to the Corporation for loans to be made under Sections 16, 16A, 35D, 36B and 36F of the National Housing Act, 1954, to be repaid by the Corporation over a period of fifty years from the interest adjustment date on the basis of one hundred equal semi-annual payments of blended principal and interest.



- C. Interest on all such advances will be calculated at rates which are equal to the rates established by the Minister of Finance in respect of Crown Corporation borrowings for the period during which the commitment to make a loan was made by Central Mortgage and Housing Corporation.



CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 5th March 1965.

The Committee of the Privy Council, on the recommendation of the Honourable J.R. Nicholson, concurred in by the Minister of Finance, advise that Your Excellency may be pleased, pursuant to subsection (1b) of section 11 of the National Housing Act, 1954, to grant approval of the following terms and conditions under which the Minister may make advances out of the Consolidated Revenue Fund to Central Mortgage and Housing Corporation for the purpose of making loans to holders of NHA insured mortgages:

Central Mortgage and Housing Corporation shall give to the Minister for each advance made a debenture repayable in ninety days with interest calculated at rates which are equal to the average accepted 91-day treasury bill tender rate as announced by the Bank of Canada on behalf of the Minister of Finance immediately prior to the date of the advance, plus one-eighth of one per centum.

A handwritten signature in blue ink, which appears to be "J.R. Nicholson".

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
FRIDAY, the 5th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Province of Saskatchewan has applied for the land described in Schedule A hereto, being a portion of Kahkewistahaw Indian Reserve Number Seventy-Two, in the said Province, for grid road purposes;

AND WHEREAS the application has been approved by the Council of the Kahkewistahaw Band of Indians for whose use and benefit the said Reserve has been set apart by Resolution dated the 30th day of July, 1964, in consideration of the sum of \$1 which has been paid.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 35 of the Indian Act, is pleased hereby to consent to the taking of the land described in Schedule A hereto by the Province of Saskatchewan the administration and control thereof to be transferred to Her Majesty in right of the Province of Saskatchewan.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 5th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 68 of the Indian Act, is pleased hereby to permit the Sliammon Band of Indians in the Fraser Indian Agency, British Columbia, to control, manage and expend Band Revenue Funds within the limits of amounts approved by the Minister of Citizenship and Immigration, and upon the following conditions:

- (1) that the expenditure of funds shall first have been approved in the normal manner for specific purposes;
- (2) that such funds shall not be used for other purposes without the authority of the Minister or the duly authorized representative of the Minister;
- (3) that the funds shall be transferred to the Band's bank account either in whole immediately after the first of each fiscal year or in part as required throughout the year;
- (4) that authority shall be given to two Band members appointed by the Council to issue cheques against such funds; and



- 2 -

- (5) that an auditor shall be engaged to carry out an audit and that the auditor's report shall be posted in conspicuous places on the Reserve for examination by Band members, and further that a copy of the audit report shall be supplied annually to the Indian Affairs Branch of the Department of Citizenship and Immigration the cost of the audit to be paid from Band funds.

The Financial Administration Act shall not apply to the said Band in respect of these expenditures.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 5th day of MARCH, 1965

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 68 of the Indian Act, is pleased hereby to permit the Masset Band of Indians, in the Queen Charlotte Indian Agency, British Columbia, to control, manage and expend the Band Revenue Funds within the limits of amounts approved by the Minister of Citizenship and Immigration and upon the following conditions:

- (1) that the expenditure of funds shall first have been approved in the normal manner for specific purposes;
- (2) that such funds shall not be used for other purposes without the authority of the Minister or the duly authorized representative of the Minister;
- (3) that the funds shall be transferred to the Band's bank account either in whole immediately after the first of each fiscal year or in part as required throughout the year;
- (4) that authority shall be given to two Band members appointed by the Council to issue cheques against such funds; and

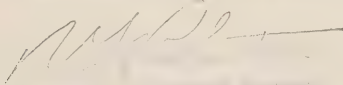


- 2 -

- (5) that an auditor shall be engaged to carry out an audit and that the auditor's report shall be posted in conspicuous places on the Reserve for examination by Band members, and further that a copy of the audit report shall be supplied annually to the Indian Affairs Branch of the Department of Citizenship and Immigration, the cost of the audit to be paid from Band funds.

The Financial Administration Act shall not apply to the said Band in respect of these expenditures.

CERTIFIED TO 1 1965-392

A handwritten signature in dark ink, appearing to be 'A. D. J.', is written over the printed text 'CERTIFIED TO 1 1965-392'. The signature is fluid and cursive.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 5th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 68 of the Indian Act, is pleased hereby to permit the Pasqua Band of Indians, in the Pine Hills-Qu'Appelle Indian Agency, Saskatchewan, to control, manage and expend Band Revenue funds for Council expenses and the Band Secretary's salary, within the limits of amounts approved by the Minister of Citizenship and Immigration, and upon the following conditions:

- (1) that the expenditure of funds shall first have been approved in the normal manner;
- (2) that such funds shall not be used for other purposes;
- (3) that the funds shall be transferred to the Band's bank account either in whole immediately after the first of each fiscal year or in part as required throughout the year;
- (4) that authority shall be given to two Band members appointed by the Council to issue cheques against such funds; and



- 2 -

- (5) that an auditor shall be engaged to carry out an audit and that the auditor's report shall be posted in conspicuous places on the Reserve for examination by Band members, and further that a copy of the audit report shall be supplied annually to the Indian Affairs Branch of the Department of Citizenship and Immigration, the cost of the audit to be paid from Band funds.

The Financial Administration Act shall not apply to the said Band in respect of these expenditures.

ORIGINAL FILED IN COPY





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
FRIDAY, the 5th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Citizenship and Immigration reports that the Indians whose names are included in Schedule "A" hereto have applied for enfranchisement and that in his opinion the said applicants,

- (a) are of the full age of twenty-one years;
- (b) are capable of assuming the duties and responsibilities of citizenship;
- (c) when enfranchised, will be capable of supporting themselves and their dependants;

AND WHEREAS the Minister reports further that the Indian women whose names are included in Schedule "B" hereto married persons who were not Indian on the respective dates specified in the said Schedule.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to the Indian Act, is pleased hereby:

1. to declare enfranchised the Indians named in Schedule "A" hereto, together with the wives and the minor unmarried children named in the said Schedule; and
2. to declare enfranchised the minor unmarried children listed in Schedule "B" hereto.

His Excellency in Council is hereby further pleased to declare enfranchised, as of the respective dates of marriage, the Indian women named in Schedule "B" hereto.

SENT BY TELETYPE



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 5th March 1965.



PRIVY COUNCIL

The Committee of the Privy Council  
advise that Your Excellency may be pleased to amend  
Order in Council P.C. 1965-190 of 4th February, 1965,  
which approved a loan in the amount of \$15,036.60 to  
Raymond Philippe notwithstanding the provisions of  
paragraph (a) of section 4 of the Indian Loan Regulations,  
by deleting from paragraph five of the said Order the  
words "Department of Transport" and substituting therefor  
the words "Department of Citizenship and Immigration".

A faint, illegible signature or stamp, possibly a handwritten name or an official seal, located below the main text.



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 5th March 1965.



CANADA

PRIVY COUNCIL

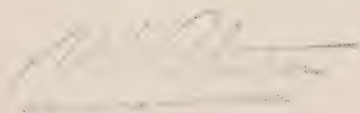
The Committee of the Privy Council have had before them a report dated 22nd February 1965, from the Minister of Finance, stating as follows:

That Vote L50 of the Appropriation Act No. 10, 1964 provides for loans of \$10,300,000 to The St. Lawrence Seaway Authority, in such manner and subject to such terms and conditions as the Governor in Council may approve;

That the Governor in Council did by Order in Council P.C. 1964-1370 of 3rd September, 1964, establish terms and conditions to be applied to the sum of \$3,500,000 to be loaned to the Authority pursuant to the said Appropriation; and

That the Minister of Transport has now indicated that the said Authority will need to borrow a further sum of \$2,500,000 between now and March 31, 1965 to finance expenditures in respect of the Welland Canal Twinning Project.

The Committee, therefore, on the recommendation of the Minister of Finance, advise that Your Excellency may be pleased to approve the terms and conditions detailed in the attached appendix on loans not exceeding in the aggregate the sum of \$2,500,000 to be made to The St. Lawrence Seaway Authority during the fiscal year ending March 31, 1965 pursuant to Vote L50 of the Appropriation Act No. 10, 1964.







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
FRIDAY, the 5th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Labour, pursuant to subsection (2) of section 17 of the Unemployment Insurance Act, is pleased hereby to appoint Mr. Laurent Belanger of Chandler, Quebec, as Chairman of the Boards of Referees for the Quebec Regional Division and particularly for the district of Chandler, Quebec, vice Mr. Georges Rioux whose resignation is hereby accepted.

CERTIFIED TO BE A TRUE COPY



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 5th March 1965.



CANADA

PRIVY COUNCIL

The Committee of the Privy Council have had before them a report from the Minister of Northern Affairs and National Resources, representing:

That the Northern Canada Power Commission is empowered by section 6 of the Northern Canada Power Commission Act to construct plants (which, as defined in the Act, includes transmission lines and terminal stations) within any part of Canada;

That under the Atlantic Provinces Power Development Act the Northern Canada Power Commission has been assigned the responsibility of administering certain provisions of that Act;

- That under the authority of Order in Council P.C. 1961-1003 of 11th July, 1961, the Government of Canada has entered into an agreement dated January 3, 1962, with the Government of Newfoundland relating to the construction and equipping by Canada of power projects within the province of Newfoundland, as provided for by the Atlantic Provinces Power Development Act;

That the Government of Newfoundland has conferred on the Newfoundland and Labrador Power Commission (formerly Newfoundland Power Commission) authority to carry out agreements between the Newfoundland and Labrador Power Commission and the Northern Canada Power Commission in respect to the construction and equipping of specific power projects as provided for by the Atlantic Provinces Power Development Act;

That the Government of Newfoundland through the Newfoundland and Labrador Power Commission has requested financial assistance under the provisions of the Atlantic Provinces Power Development Act for the construction and equipping of transmission lines and associated terminal stations required in connection with the Bay d'Espoir Hydro Electric Power Development that is being undertaken by the Newfoundland and Labrador Power Commission, as described below; and



- 2 -

That the Minister of Northern Affairs and National Resources has approved the said construction and equipping of transmission lines and associated terminals.

The Committee, therefore, on the recommendation of the Minister of Northern Affairs and National Resources, advise that Your Excellency may be pleased, pursuant to subsections (1) and (3) of section 6 of the Northern Canada Power Commission Act, to approve the undertaking by the Northern Canada Power Commission of the construction and equipping of the following high voltage transmission lines and terminal stations within the province of Newfoundland in accordance with the provisions of the Atlantic Provinces Power Development Act and agreements made thereunder:

<u>Transmission Lines</u>		<u>Est. Cost</u>
Line A - Bay d'Espoir to Come by Chance (230kv)		\$ 2,473,000
B - Bay d'Espoir to Grand Falls	"	2,074,000
C - Grand Falls to Cornerbrook	"	3,721,000
D - Cornerbrook to Stephenville (138 kv)		814,000
E - Come by Chance to St. John's (230 kv)		2,397,000
F - Come by Chance to Marystown (138 kv)		1,836,000
		<hr/>
		\$ 13,315,000

<u>Terminal Stations</u>		
Bay d'Espoir		999,000
Come by Chance		959,000
St. John's		747,000
Grand Falls		587,000
Cornerbrook		784,000
Marystown		174,000
Deer Lake		135,000
Total Terminal Stations		<hr/>
		\$ 4,385,000



Total Transmission Lines and Terminal Stations

\$ 17,700,000

*[Handwritten signature]*





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
FRIDAY, the 5th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General  
in Council, on the recommendation of the Secretary  
of State, pursuant to section 8 of the Canada Elections  
Act, is pleased hereby to appoint Mathew John McGrath,  
72 MacLaren Street, Ottawa, to be Returning Officer  
for the electoral district of Ottawa West, in the  
Province of Ontario, vice Fred B. Salhany, resigned.

TRUE COPY





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 5th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Secretary of State, pursuant to section 8 of the Canada Elections Act, is pleased hereby to appoint Arthur Bélanger, of St-Siméon, Bonaventure County, to be a Returning Officer for the electoral district of Bonaventure, in the Province of Quebec, vice the late Alexandre Duguay.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 5th March 1965.

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport, advise  
that Your Excellency may be pleased to authorize the  
surrender of the lease granted to Thunder Bay Flying  
Club, covering land and a building at the Lakehead  
Airport, for the reasons specified in the schedule hereto.

*W. N. Smith*

PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 5th March 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport, advise that Letters Patent issue granting:

- (1) unto Thora Margaret Hawkes of 846 Broadview Avenue, Toronto 6, Ontario, a parcel of Trent Canal reserve land situate, lying and being in the Township of Eldon, County of Victoria, Province of Ontario, being composed of part of Lot 10, North of Portage Road, registered in the Registry Office for the said County as Instrument No. 5946 on May 23rd, 1896, containing an area of 0.026 of an acre, more or less, and is shown outlined in brown on Plan T-2211 dated Toronto, January 26th, 1965, on file in the records of the Department of Transport, for \$80;
- (2) unto Almar Grant and Elizabeth Grant of Bolsover, Ontario, as Joint Tenants and not as Tenants in Common, a parcel of Trent Canal reserve land situate, lying and being in the Township of Eldon, County of Victoria, Province of Ontario, being composed of part of Lot 6, in the Village of Bolsover, registered in the Registry Office for the said County as Instrument Nos. 5953 on June 6th, 1896, 7619 on July 13th, 1907, containing an area of 0.03 of an acre, more or less, and is shown outlined in brown on Plan T-2210 dated Toronto, January 26th, 1965, on file in the records of the Department of Transport, for \$52;
- (3) unto Alfred James Cram and Claire Elizabeth Cram of 630 Ossington Ave., Toronto 4, Ontario, as Tenants in Common and not as Joint Tenants, a parcel of Trent Canal reserve land situate, lying and being Lot 2, Concession VI, Township of Carden, County of Victoria, Province of Ontario, registered in the Registry Office for the said County as No. 1273 and No. 1618 on June 13th, 1896 and October 31st, 1903, containing 0.13 of an acre, more or less, and being




- 2 -

furthermore described as Lot No. 45-A and shown bordered in red on Plan T.C. 3234-A, dated February 1st, 1965, on file in the records of the Department of Transport, for \$325; and

- (4) unto Janis Leidums and Julia Leidums of 100 Commonwealth Avenue, Scarborough, Ontario, as Joint Tenants and not as Tenants in Common, a parcel of Trent Canal reserve land situate, lying and being in North Portage Road, Lot 20, Township of Eldon, County of Victoria, Province of Ontario, registered in the Registry Office for the said County as No. 7402 on February 24th, 1906, containing 0.25 of an acre, more or less, and being furthermore described as Lot "B-1" and shown bordered in red on Plan T.C. 3229-A, dated January 26th, 1965, on file in the records of the Department of Transport, for \$425;

each such conveyance to include a clause reserving to Her Majesty the right, at any time, and from time to time, to flood the said land.





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
5th March 1965.  
General on the



PRIVY COUNCIL

The Committee of the Privy Council have had before them a report dated 22nd February, 1965, from the Minister of Transport, representing:

That an application has been received from Walter S. White of R.R. #2, Ste. Anne-de-Sorel, Quebec, to purchase Lot 268 on Ile Lapierre, Quebec, the said land was acquired for the Department's Gallia Bay Range Light and the Department has no further use for the said property other than to maintain its installations thereon.

That a valuation of \$250 has been placed on the said property by the Real Estate Branch of the Department which price has been found acceptable to the applicant.

The Committee, therefore, on the recommendation of the Minister of Transport, advise that authority be granted for the conveyance by Letters Patent, to Walter S. White of Lot 268 on Ile Lapierre, Quebec, more particularly described in the Schedule hereto for the price of \$250 subject to the following reservations:

- (1) a right-of-way 10 feet wide, being 5 feet on each side of the centre line of the line of range of the front and back range lights, for officers, servants, agents and contractors of Her Majesty, with or without animals, vehicles and machinery.
- (2) the right to cut and remove all trees or parts thereof and timber now standing and growing or that may stand or grow at any time hereafter, in or upon that parcel of land 50 feet wide and being 25 feet on each side of the centre line of the line of range of the front and back range lights, together with full and free right, power and authority of Her Majesty, Her servants, agents and contractors, with or without animals, vehicles and machinery to go onto and to return from the



said parcel of land for purpose of felling,  
cutting, sawing up and carrying away or  
otherwise dealing with the trees or any part  
thereof and the timber thereon.



CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 5th March, 1965.



PRIVY COUNCIL

The Committee of the Privy Council, on the recommendation of the Minister of Transport, advise that Your Excellency may be pleased, pursuant to section 35 of the Expropriation Act, to authorize the grant of a Lease to Booth Fisheries Canadian Co. Limited and Caraquet Packers Limited covering a parcel of land and land covered by water at the public wharf at Middle Caraquet, in the County of Gloucester, in the Province of New Brunswick; together with the right and privilege to erect, maintain and use a sluice, small platform and one additional pile, all comprised in and being part of the said plant, at the Government Public Wharf, Middle Caraquet; in accordance with the schedule hereto.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

TUESDAY, the 9th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Associate Minister of National Defence, pursuant to section 53 of the National Defence Act, is pleased hereby to re-appoint Dr. Walter Raymond Trost, Dean of Graduate Studies, Dalhousie University, Halifax, Nova Scotia; Dr. Roger Gaudry, Rector elect of the University of Montreal, Montreal, Quebec, and Mr. Gordon Hunter, Deputy Minister of Defence Production, Ottawa, Ontario, to be members of the Defence Research Board for terms of three years commencing April 1, 1965.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in ink, appearing to be "W. J. ...", written over a horizontal line.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
TUESDAY, the 9th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Chairman of the Committee of the Privy Council on Scientific and Industrial Research, pursuant to section 5 of the Research Council Act, is pleased hereby to re-appoint each of the following persons to be a member of the National Research Council, to hold office for a period of three years, commencing April 1, 1965:

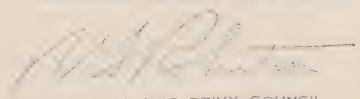
L.H. Cragg, M.A., Ph.D., F.C.I.C., President,  
Mount Allison University, Sackville, New  
Brunswick.

Gleb Kretkov, M.A., Ph.D., R. Samuel McLaughlin  
Research Professor of Biology, and Head of the  
Department of Biology, Queen's University,  
Kingston, Ontario.

W.F. McLean, B.Sc., President, Canada Packers Ltd.,  
Toronto, Ontario.

D.M. Myers, B.Sc., B.E., D.Sc.Eng., F.Inst.P., Dean,  
Faculty of Applied Science, University of  
British Columbia, Vancouver, British Columbia.

THIS IS TO BE A TRUE COPY

  
CLERK OF THE PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 9th March 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Public Works and the Minister of Finance, pursuant to section 30 of the Financial Administration Act, submit for Your Excellency's approval the annexed revised Capital Budget of the National Capital Commission for the financial year ending March 31st, 1965.



CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 11th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Finance, pursuant to the Financial Administration Act, is pleased hereby to authorize the Minister of Finance to arrange for the issue and sale for cash of Government of Canada bonds in an amount not exceeding in the aggregate \$175,000,000 to provide in part for the redemption of Government of Canada  $4\frac{1}{2}\%$  Bonds maturing April 1, 1965, in the principal amount of \$200,000,000 and in respect thereof to approve the Order annexed hereto.

PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY, the 11th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council,  
pursuant to the Financial Administration Act, the  
Appropriation Act No. 1, 1964 and the Appropriation Act  
No. 9, 1964, is pleased hereby to authorize the Minister  
of Finance to borrow an amount not exceeding in the  
aggregate the sum of \$2,200,000,000 by the issue and  
sale weekly during the fourteen weeks ending with the  
week ending June 25, 1965, of Treasury Bills of approxi-  
mately three-month, six-month and nine-month maturities,  
at the discretion of the Minister of Finance, and in  
respect thereof to approve the Order annexed hereto.



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of the Privy Council, approved by His Excellency the Governor  
General on the

11th March 1965.



CANADA

PRIVY COUNCIL

The Committee of the Privy Council, on the recommendation of the Minister of Justice, advise that Charles N. Barbes, a District Judge of the Abitibi District of the Province of Quebec, be appointed a Puisne Judge of the Superior Court for the District of Rouyn-Noranda in the said Province and that the City of Rouyn or the immediate vicinity thereof shall be the place at which during the pleasure of Her Majesty he shall reside, effective March 22nd, 1965.

The Committee further advise that the said Charles N. Barbes be appointed to be ex officio a Judge of the Court of Queen's Bench (Crown Side) of the Province of Quebec.



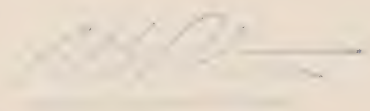
Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 11th March 1965.



PRIVY COUNCIL

The Committee of the Privy Council, on the  
recommendation of the Minister of Justice, advise that  
J. N. Decore, Esquire, of the City of Edmonton in the  
Province of Alberta, Barrister at Law, be appointed  
Chief Judge of the District Court of the District of  
Northern Alberta in the said Province, effective March  
29th, 1965.

The Committee further advise that the said  
J. N. Decore be appointed a Local Judge of the Supreme  
Court of Alberta during his tenure of office as Chief  
Judge of the said District Court.

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PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 11th March 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Justice, advise that Peter J. O'Hearn, Esquire, of the City of Halifax in the Province of Nova Scotia, one of Her Majesty's Counsel learned in the law, be appointed Judge of the County Court of District Number One in the said Province, effective March 22nd 1965.





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 12th March, 1965.*

T. B. 637277

CANADIAN CORPORATION  
FOR THE 1967 WORLD  
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to amend a contract entered into with Institute of Design, University of Waterloo, Waterloo, Ontario, and subsequently amended, for the provision of services for the conceptual design (Stage I) and preliminary work for the final design (Stage II) for the "Man and Materials" Exhibit (Theme - Man the Producer) for the use of the Canadian Corporation for the 1967 World Exhibition at an estimated cost of \$99,000.00, in order now to provide for the continuation of its services for the completion of the Final Design (Stage II) and supervision (Stage III) of the project, involving an additional expenditure estimated at \$146,000, calculated on the undermentioned basis of payment, bringing the total estimated cost of the contract to \$245,000, inclusive of \$45,000 for contingencies.

. . . .




Basis of Payment

- (a) Daily rates, as follows, based on an 8-hour day:

Principals and Consultants	\$150.00 per day
Senior Technicians and Draftsmen	75.00 per day
Junior Technicians, Draftsmen and Secretarial Services	30.00 per day

- (b) Actual cost of services of outside consultants engaged for special phases of the work as may be approved by the Corporation;
- (c) Actual cost of living and travelling expenses, long distance telephone and telegraph charges and such other out of pocket expenses as may be approved by the Corporation;
- (d) Actual cost of materials for models or other purposes as may be approved by the Corporation, plus 10 per cent thereof.

A handwritten signature in blue ink, appearing to read "A. J. [unclear]", is written over a faint, illegible typed name.





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 12th March, 1965.*

T. B. 637278

CANADIAN CORPORATION  
FOR THE 1967 WORLD  
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to amend a contract entered into with H.G. Acres and Co. Ltd., Montreal, Quebec, and subsequently amended, for the provision of services for the conceptual design (Stage I) and preliminary work for the Final Design (Stage II) for the "Man and Energy" Exhibit (Theme - "Man the Producer") for the use of the Canadian Corporation for the 1967 World Exhibition at an estimated cost of \$99,000.00, in order now to provide for the continuation of its services for the completion of the Final Design (Stage II) and supervision (Stage III) of the project, involving an additional expenditure estimated at \$201,000, calculated on the undermentioned basis of payment, bringing the total estimated cost of the contract to \$300,000, inclusive of \$50,000 for contingencies.

. . . .

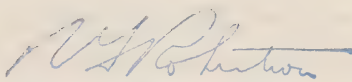


Basis of Payment

- (a) Daily rates, as follows, based on a six-hour day:

Principals, Executive Engineers and Department Heads	\$125.00 per day
Senior Designers and Senior Engineers	100.00 per day
Intermediate Designers and Intermediate Engineers	70.00 per day
Junior Designers and Junior Engineers	50.00 per day
Senior Technicians and Senior Draftsmen	60.00 per day
Intermediate Technicians and Intermediate Draftsmen	50.00 per day
Junior Technicians and Junior Draftsmen	40.00 per day
Clerical Staff	30.00 per day

- (b) Actual cost of services of outside consultants engaged for special phases of the work as may be approved by the Corporation;
- (c) Actual cost of living and travelling expenses, long distance telephone and telegraph charges, and such other out-of-pocket expenses as may be approved by the Corporation;
- (d) Actual cost for materials for models or other purposes as may be approved by the Corporation.

  
CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 12th March, 1965.*

T. B. 637279

CANADIAN CORPORATION  
FOR THE 1967 WORLD  
EXHIBITION

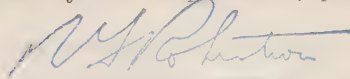
The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to amend a contract entered into with Institute of Design, University of Waterloo, Waterloo, Ontario, and subsequently amended, for the provision of services for the conceptual design (Stage I) and preliminary work for the Final Design (Stage II) for the Earth Sciences Exhibit (Theme - "Man the Explorer") on Ile Verte, for the use of the Canadian Corporation for the 1967 World Exhibition, at an estimated cost of \$100,000.00, in order now to provide for the continuation of its services for the completion of the Final Design (Stage II) and Supervision (Stage III) of the project, involving an addition expenditure estimated at \$194,500, calculated on the undermentioned basis of payment, bringing the total estimated cost of the contract to \$294,500, inclusive of \$49,500 for contingencies.

. . . .



Basis of Payment

- (a) Daily rates, as follows, based on an 8-hour day:
- |  |                  |
|--|------------------|
| Principals and Consultants                                   | \$150.00 per day |
| Senior Technicians and Draftsmen                             | 75.00 per day    |
| Junior Technicians and Draftsmen<br>and Secretarial Services | 30.00 per day    |
- (b) Actual cost of services of outside consultants engaged for special phases of the work as may be approved by the Corporation;
- (c) Actual cost of living and travelling expenses, long distance telephone and telegraph charges and such other out-of-pocket expenses as may be approved by the Corporation;
- (d) Actual cost of materials for models or other purposes as may be approved by the Corporation, plus 10% thereof.



CLERK OF THE PRIVY





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 12th March, 1965.*

T. B. 637280

CANADIAN CORPORATION  
FOR THE 1967 WORLD  
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to amend a contract entered into with RCA Victor Company Limited, Montreal, Quebec, and subsequently amended, for the provision of services for the conceptual design (Stage I) and preliminary work for the final design (Stage II) for the Man and Communications Exhibit (Theme - "Man the Producer"), for the use of the Canadian Corporation for the 1967 World Exhibition, at an estimated cost of \$99,000.00, in order now to provide for the continuation of its services for the completion of the final design (Stage II) and Supervision (Stage III) of the project, involving an additional expenditure estimated at \$201,000, calculated on the undermentioned basis of payment, bringing the total estimated cost of the contract to \$300,000, inclusive of \$50,000 for contingencies.

. . . .



Basis of Payment

- (a) Daily rates, as follows, based on a 7-1/2 hour day:


RCA Victor Personnel

Laboratory Director	\$160.00 per day
Senior Member - Scientific Staff	142.00 per day
Intermediate Members - Scientific Staff	110.00 per day
Junior Member - " "	91.00 per day
Engineer Member - " "	71.00 per day
Research Technician	67.00 per day

Associate Designer's Personnel  
Fish, Melamed, Croft and Grainger

Senior Designers	\$137.00 per day
Intermediate Designers	110.00 per day
Chief Draftsmen	110.00 per day
Junior Draftsmen	82.00 per day
Sub-consultants	125.00 per day

- (b) Actual cost of sub-consultant designers and other consultants.
- (c) Actual cost of materials, plus 10% thereof
- (d) Actual cost of living and travelling expenses, long distance telephone and telegraph charges, and such other out-of-pocket expenses as may be approved by the Corporation.

  
CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 12th March, 1965.*

T. B. 637281

CANADIAN CORPORATION  
FOR THE 1967 WORLD  
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to amend a contract entered into with Corad Incorporated, Montreal, Quebec, and subsequently amended, for the provision of services for the conceptual design (Stage I) and preliminary work for the Final Design (Stage II) for the "Man and Polar Regions" Exhibit (Theme - "Man the Explorer") for the use of the Canadian Corporation for the 1967 World Exhibition at an estimated cost of \$99,000.00, in order now to provide for the continuation of its services for the completion of the Final Design (Stage II) and Supervision (Stage III) of the project, involving an additional expenditure estimated at \$212,000, calculated on the undermentioned basis of payment, bringing the total estimated cost of the contract to \$311,000 inclusive of \$51,000 for contingencies.

. . . .



Basis of Payment

- (a) Daily rates, as follows, based on a six-hour day:

Principals <u>and</u> Consultants	\$125.00 per day
Senior Designers	100.00 per day
Intermediate Designers	70.00 per day
Chief Draftsmen	88.00 per day
Senior Draftsmen	60.00 per day
Junior Draftsmen	40.00 per day
Clerical Staff	25.00 per day

- (b) Actual cost of living and travelling expenses, long distance telephone and telegraph charges and such other expenses as may be approved by the Corporation;
- (c) Actual cost of materials for models or other purposes as may be approved by the Corporation, plus 10% thereof.



CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 12th March, 1965.*

T. B. 637491

CANADIAN CORPORATION  
FOR THE 1967 WORLD  
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to enter into a contract with Whistlebar-Fontaine (Joint Venture), Montreal, Quebec, for the supply and planting of large trees - Ile Notre Dame (Pavilion Area) and Ile Verte (Pavilion Area), Montreal, Quebec, at an estimated cost of \$429,702.07, based on firm unit prices and estimated quantities, plus a contingency allowance of \$25,000.00 plus 10% chargeable to appropriation for Canadian Corporation for the 1967 World Exhibition.

A handwritten signature in blue ink, appearing to read 'M. J. P.', followed by a horizontal line.

CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 12th March, 1965.*

T.B. 637119

CITIZENSHIP AND IMMIGRATION

The Board, effective February 15, 1965, except  
where otherwise indicated, recommends -

- (1) that D. Ross Fitzpatrick and Pamela Dewdney, who have been appointed by the Minister of Citizenship and Immigration as his Executive Assistant and his Private Secretary in accordance with the provisions of Section 71(1) of the Civil Service Act, be paid salaries at the rate of \$12,000 and \$7500 per annum, respectively;
- (2) the appointment of the following persons as indicated below, in the Office of the Minister of Citizenship and Immigration, with salaries at the rates stated:

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>RATE PER ANNUM</u>
Fernande Sonia Hubert	Associate Private Secretary	\$5750
M.I.F. Sabourin	Associate Private Secretary	5750
Wm.F. Armstrong (at Vancouver, B.C.)	Head Clerk	6210
Shirley Lauzon	Clerk 4	4560
Edna Long	Stenographer 3	4050
Irene Edith Leblanc	Secretary to Executive	5100
Roger Gagne	Clerk 3	3900
H.R. Parker	Clerk 3 (for the period from February 15 to May 15/65 incl.)	4350



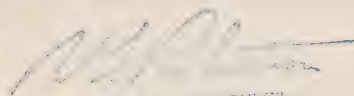


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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 12th March, 1965.*

T.B. 637084

JUSTICE

The Board recommends that, under the provisions of section 27(1)(b) of the Judges Act, an annuity at the rate of \$4111.11 per annum be granted to Phyllis Knill Ford, widow of the late Clinton James Ford, Chief Justice of Alberta, effective November 17, 1964.



TREASURY BOARD

EWO/SP





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 12th March, 1965.*

T.B. 637085

JUSTICE

The Board recommends as follows:

- (1) Estelle Lindsay, widow of the Honourable Gordon Lindsay, a Judge of the County Court of Yale in the Province of British Columbia, be granted, pursuant to section 27(1)(a) of the Judges Act, an annuity of \$3555.55 per annum, effective January 2, 1965; and
- (2) Estelle Lindsay be granted a gratuity in the amount of \$2666.66 pursuant to Vote 1 for the Department of Justice in Appropriation Acts for 1964-65.

EWO/SP





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 12th March, 1965.*

M. L. 1965

LABOUR

The Board, under the provisions of Section 64(1) of the Industrial Relations and Disputes Investigation Act, recommends that authority be granted for payment to Reginald J.S. Moir, Vancouver, British Columbia, for services rendered from February 2, 1965, as Chairman of a Conciliation Board established to deal with a dispute affecting Grain Workers Union, Local 333, International Union of United Brewery, Flour, Cereal, Soft Drink and Distillery Workers of America, applicant, and United Grain Growers Limited, Pacific Elevators Limited, Alberta Wheat Pool, Saskatchewan Wheat Pool and Burrard Terminals Limited, respondents, of a per diem fee of \$60.00 for each day he is present when the Conciliation Board sits and for each day necessarily spent travelling from his place of residence to a meeting of the Board and returning therefrom and for each day not exceeding two days he is engaged in completion of the report of the Conciliation Board.

CLERK OF THE PRIVY COUNCIL

HJB/nj





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 12th March, 1965.*

637273

POST OFFICE

The Board recommends that authority be granted for cash payments to the undermentioned persons, Office of the Postmaster General, for overtime performed during the 1963-64 overtime year as indicated hereunder:

<u>Name</u>	<u>Classification</u>	<u>Number of Hours</u>
Shirley T. Lauzon	Clerk 4	6
Fernande Sonia Hubert	Associate Private Secretary	99½
Edna K. Long	Stenographer 3, Secretary	4½
M.I. Florence Sabourin	Associate Private Secretary	77½

A handwritten signature in blue ink, likely of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL

DPL/SP





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 12th March, 1965.*

T.B. 636617

PRIME MINISTER'S OFFICE

The Board recommends that authority be granted for cash payments to the undermentioned persons, Office of the Prime Minister, for overtime performed during 1964 as indicated hereunder:

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>NUMBER OF HOURS</u>
D. Lackenbauer	Head Clerk	5 $\frac{1}{2}$
P. Bothwell	Principal Clerk	58 $\frac{3}{4}$
M. How	Secretary to Executive	333
L. Donaldson	Stenographer 3, Secretary.	26 $\frac{1}{2}$

  
CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 12th March, 1965.*

T.B. 636981  
T.B. 637286

PUBLIC WORKS

The Board, pursuant to the provisions of Section 71(1)  
of the Civil Service Act, recommends -

- (1) that the undermentioned persons, who have been appointed by the Minister of Public Works as indicated below, be paid salaries as follows with effect from the dates stated or for the period shown:

<u>NAME</u>	<u>APPOINTMENT AND ANNUAL SALARY</u>	<u>EFFECTIVE</u>
J.R.G. Geoffrion	Executive Assistant to the Minister at \$12,000	February 15, 1965
M.M. Lobleu	Private Secretary to the Minister at \$7500	February 15, 1965
Gerard Legare	Executive Assistant to the Minister at \$12,000	For the period from February 12 to March 15/65 inclusive
Aline Pritchard	Private Secretary to the Minister at \$7500	For the period from February 12 to March 15/65 inclusive

- (2) the appointment of the following persons as indicated below, in the Office of the Minister of Public Works with salaries at the rates stated, effective from the dates indicated:

(over)



<u>NAME</u>	<u>CLASSIFICATION</u>	<u>RATE PER ANNUM</u>	<u>EFFECTIVE</u>
M.O. Rouviere	Secretary to Executive	\$5100	February 12, 1965
I.P. Ladouceur	Clerk 4	4860	February 12, 1965
ne Marquerite McMullen	Secretary to Executive	5100	February 12, 1965
annine Edwards	Clerk 3	4050	February 12, 1965
ymond Beland	Clerk 2	3090	February 12, 1965
N.L. Presseau	Principal Clerk	5220	February 15, 1965
M.V. Therrien (at Sorel, P.Q.)	Clerk 4	4860	February 15, 1965
lfred Louis Matte	Clerk 3	3900	February 15, 1965
rie Claire Sauve	Assistant Private Secretary	5400	March 16, 1965

) the appointment of the following persons as indicated below,  
in the Office of the Minister of Public Works, with salaries  
at the rates stated, effective for the period from February 12,  
1965 to March 15, 1965, inclusive:

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>RATE PER ANNUM</u>
A.E. Cournoyer-Morin (at Montreal)	Assistant Private Secretary	\$5160
orence Yaffe	Clerk 4	4860
E. Mooney	Clerk 3	4200
erese Sanscartier	Stenographer 3	3930
rie Claire Sauve	Principal Clerk	5400

THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 12th March, 1965.*

T.B. 637481

SECRETARY OF STATE

The Board recommends that -

- (1) ex gratia payments be made to the Honourable M. J. Coldwell, Ottawa, Ont. and Arthur E. Smith, Calgary, Alta. who are members of the Committee on Election Expenses, in the amounts of \$250 per month and \$90 per month, respectively, for each month during which they serve on this Committee commencing with January 1965, in recognition of the fact that in rendering service on the aforementioned Committee for remuneration paid out of the Consolidated Revenue Fund they have disentitled themselves from receiving their monthly pensions, in the foregoing respective amounts, under the Members of Parliament Retiring Allowances Act for each month, or portion thereof, they may serve on the Committee with remuneration;
- (2) the ex gratia payments, referred to in paragraph (1) above, shall be paid out of Vote 1 - Departmental Administration, of the Department of the Secretary of State.

A handwritten signature in blue ink, appearing to be 'M. J. Coldwell'.





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Treasury-Board, approved by His Excellency the Governor  
General in Council, on the 12th March, 1965.*

T. B. 636978

TRANSPORT

The Board recommends that the agreements authorized to be entered into under authority of Order in Council P.C. 1961-45/327 of March 9, 1961, with the Royal Canadian Flying Clubs Association, the Air Industries and Transport Association of Canada (now known as the Air Transport Association of Canada), flying instructors, private flying clubs and schools, and flying training students, in respect of certain specified financial grants towards training of air pilots required to retain a pool of potential commercial air pilots to supply the requirements of the Canadian Aviation Industry, be extended for a further period of one year effective April 1, 1965, on the same terms and conditions as contained in the aforesaid Order in Council and on such other terms and conditions as may be considered advisable, funds are to be provided in the Main Estimates for 1965-66.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th March, 1965.*

T.B. 637512

UNEMPLOYMENT INSURANCE COMMISSION

The Board recommends that Georges Emile Arbour,  
Employment Officer 1, Cowansville, Que. be dismissed from  
the Government Service.

A handwritten signature in dark ink, appearing to be "G. Arbour", written over a faint horizontal line.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 12th March, 1965.*

T. B. 637245

ATLANTIC DEVELOPMENT  
BOARD

The Board recommends that authority be granted:

- ) To terminate the agreement entered into under authority of Order in Council of April 16, 1964, P.C. 1964-1/534, with the Atlantic Provinces Economic Council, whereby that organization would carry out and provide to the Atlantic Development Board a study of the inter-industry flow of goods and services for the four Atlantic provinces.
- ) For the payment of the final instalment in respect of the above agreement as of March 15, 1965.
- ) To enter into a new agreement with the Atlantic Provinces Economic Council, commencing March 16, 1965, whereby that organization is to carry out and provide to the Atlantic Development Board a continuation and completion of a study on the inter-industry flow of goods and services for the four Atlantic provinces at an estimated cost not to exceed \$40,000 on the undermentioned basis of payment, payable monthly on submission of account, chargeable to "Administration and Operation".
- . . .

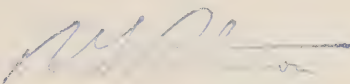


Basis of Payment

(a) Per diem rates for project staff as follows:

Project Director	\$95
Economist Intermediate	75
Economist Junior	50
Economic Research Assistant	45
Clerk	30
Typist	29

(b) Actual expenses for travel, long distance telephone calls and telegrams.



CCM:md





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 12th March, 1965.*

T. B. 637246

ATLANTIC DEVELOPMENT  
BOARD

The Board recommends that Order in Council of December 17, 1964, P.C. 1964-3/1959, be amended to provide for the entry by the Atlantic Development Board into a contract with Stanford Research Institute for a study of trans-Atlantic container shipping operation from the ports of Halifax, Nova Scotia and Saint John, New Brunswick, at a fixed price of \$22,200 payable in U.S. funds on the following basis, chargeable to "Operation and Maintenance" - \$5,000 on the date of execution of the agreement; four instalments of \$3,000 each on March 1, 1965, April 1, 1965, May 1, 1965 and June 1, 1965, and the balance of \$5,200 on receipt of report.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 12th March, 1965.*

T.B. 637516.

LABOUR

The Board, in accordance with the provisions of Section 71(1) of the Civil Service Act, recommends the appointment of Bernard Alastair Graham as Special Assistant in the Office of the Minister of Labour, with salary at the rate of \$15,000 per annum, effective for the period from March 20, 1965 to July 19, 1965, inclusive.

DPL/sh





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 12th March, 1965.*

T. B. 636681

NATIONAL CAPITAL  
COMMISSION

The Board recommends that Order in Council of May 18, 1961, P.C. 1961-20/703, which granted authority to the National Capital Commission to acquire by expropriation the parcels of land detailed therein, be amended to provide that the acquisition of property described as being parts of Lots 13 and 14, Concession 2, Ottawa Front, Township of Gloucester and owned by Ottawa Valley Crushed Stone Limited be deferred.

A handwritten signature in blue ink, appearing to be 'W. B. ...', with a horizontal line underneath.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
FRIDAY, the 12th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit duty and tax paid or ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 637396

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission to MacLaren Advertising Co. Ltd., Toronto, Ontario, of the sum of \$1858.28 paid or ordinarily payable on the temporary importation of a colour television mobile unit from MGM Telestudios Incorporated of New York for an experimental colour pick-up of the television program Hockey Night in Canada on a closed circuit.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 12th March, 1965.*

T. B. 637097

NORTHERN AFFAIRS AND  
NATIONAL RESOURCES

The Board recommends that authority be granted to accept from the Government of the Province of Saskatchewan the transfer of the administration and control of approximately 18.37 acres of land, located at Meadow Lake, Saskatchewan, described in the schedule hereto, required as a site for Frenchman Butte Historic Site.

*[Handwritten signature]*

. . . . .



P.O. 1965-7/429

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 12th March, 1965.*

T. B. 637095

PUBLIC WORKS

The Board recommends that authority be granted to accept from the Government of the Province of Newfoundland the transfer of the administration, management and control of the water lot situate at Brig Bay, in the district of St. Barbe North, and containing an area of 13,128.5 square feet as more particularly described in the schedule hereto and subject to the following conditions:

- (a) there shall be reserved from the said water lot to Her Majesty in right of Newfoundland all minerals, quarry materials, coal, natural gas, oil and salt in and under the said water lot, together with the right to win and get the same;
- (b) the said area shall be used at all times in connection with a public wharf; and
- (c) if, and as soon as the said water lot is no longer used for purposes in connection with a public wharf, the administration, management and control thereof shall thereupon be assumed by Her Majesty in right of Newfoundland.

CCM:md

CLERK

COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 12th March, 1965.*

T. B. 637096

PUBLIC WORKS

The Board recommends that authority be granted to accept, from the Government of the Province of Ontario for the sum of \$50.00, the transfer of the administration and control of a water lot located in the Township of Sheguiandah, Ontario, described in the schedule hereto, required as a site for a public wharf.

A faint, handwritten signature in blue ink, likely of a member of the Treasury Board.

. . . .





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 12th March, 1965.*

T. B. 637212

PUBLIC WORKS

The Board recommends that Order in Council of October 9, 1964, P.C. 1964-7/1548, which approved the acceptance from the Government of the Province of Saskatchewan, the reservation of a water lot containing 0.63 acre, more or less, as a site for a public wharf at Pinehouse Lake, be amended insofar only as to correct the fourth line of the description to read Parcel E in lieu of Parcel Z.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 12th March, 1965.*

T. B. 637337

PUBLIC WORKS


The Board recommends that Schedules "A" and "C" to Order in Council of October 15, 1964, P.C. 1964-17/1595 which authorized the purchase from Southern Canada Power Company, of a parcel of land (Schedule "A") for the sum of \$24,066.68 and, the exchange of lands between the Town of St. Bruno, Province of Quebec and Her Majesty in right of Canada (Schedule "C"), be amended as follows:

Schedule "A" by deleting the last two lines of the description and substituting therefor the following "cité de vingt-deux mille huit cent quatre - vingt - treize et huit dixièmes de (22,893.8) pieds carrés, mesures anglaises.

Schedule "C" by deleting the second last line of the description and substituting therefor the following "de quatre mille huit cent soixante - quatorze et soixante - cinq centièmes (4,874.65).

CLERK OF THE PRIVY COUNCIL



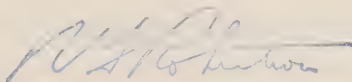
COUNCIL  
  
NADA

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 12th March, 1965.*

T. B. 635835

TRANSPORT

The Board recommends that authority be granted to acquire from the Corporation of the Village of Gibson's Landing and the Corporation of the Village of Sechelt, Province of Ontario, for the sum of \$1.00 and free from all encumbrances, the lands covered by Certificates of Title No. 381034L and 381035L subject to the provisos as set out in Crown Grant 381034L required for the development of an airport.







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 12th March, 1965.*

T. B. 636906

ST. LAWRENCE SEAWAY  
AUTHORITYTRANSPORT

The Board recommends that authority be granted to the St. Lawrence Seaway Authority to transfer to the Department of Transport, the control, management and administration of a parcel of Lachine Canal reserve land containing an area of 57,662 square feet, as described in the attached description dated January 21, 1965 and shown outlined in green on Plan M-2924 on file with the St. Lawrence Seaway Authority - - the transfer to be subject to a reservation for

- (1) all the rights, duties and obligations which third parties may have validly obtained from the St. Lawrence Seaway Authority;
- (2) the St. Lawrence Seaway Authority to have the right to maintain and operate a power line crossing the northern portion of the above described property.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 12th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS by Order in Council 1964-84 of 23rd January, 1964, permission was granted to the Burrard Band of Indians in the Fraser Indian Agency, British Columbia, to manage the expenditure of its Revenue funds;

AND WHEREAS one of the conditions under which the Band operates is that authority is given to two Band members appointed by the Council to issue cheques against such funds;

AND WHEREAS the Band Council has requested that the Band Secretary be a co-signer with either one of two other Band members appointed by the Council.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to subsection (1) of section 68 of the Indian Act, is pleased hereby to make the following conditions under which the Burrard Band of Indians in the Fraser Indian Agency, British Columbia, may control, manage and expend Band Revenue funds in substitution for the conditions under which the Band presently operates:



- 2 -

1. That the expenditure of funds shall first have been approved in the normal manner for specific purposes.
2. That such funds shall not be used for other purposes without authority of the Minister of Citizenship and Immigration or the duly authorized representative of the Minister of Citizenship and Immigration.
3. That the funds shall be transferred to the Band's bank account, either in whole immediately after the first of each fiscal year, or in part as required throughout the year.
4. That authority shall be given to two Band members appointed by the Council to issue cheques against such funds; the Band Secretary to be co-signer with either one of these two Band members appointed by the Council.
5. That an auditor shall be engaged to carry out an audit, and that the auditor's report shall be posted in conspicuous places on the reserve for examination by Band members and further, that a copy of the audit report shall be supplied annually to the Indian Affairs Branch of the Department of Citizenship and Immigration, the cost of the audit to be paid from Band funds.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
FRIDAY, the 12th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 68 of the Indian Act, is pleased hereby to permit the Sweet Grass Band of Indians, in the Battleford Indian Agency, Saskatchewan, to control, manage and expend Band Revenue Funds, within the limits of amounts approved by the Minister of Citizenship and Immigration, and upon the following conditions:

- (1) that the expenditure of funds shall first have been approved in the normal manner for specific purposes;
- (2) that such funds shall not be used for other purposes without the authority of the Minister of Citizenship and Immigration or the duly authorized representative of the said Minister;
- (3) that the funds shall be transferred to the Band's bank account either in whole immediately after the first of each fiscal year or in part as required throughout the year;
- (4) that authority shall be given to two Band members appointed by the Council to issue cheques against such funds; and



- (5) that an auditor shall be engaged to carry out an audit and that the auditor's report shall be posted in conspicuous places on the Reserve for examination by Band members, and further that a copy of the audit report shall be supplied annually to the Indian Affairs Branch, of the Department of Citizenship and Immigration, the cost of the audit to be paid from Band funds.

The Financial Administration Act shall not apply to the said Band in respect of these expenditures.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 12th March 1965.

The Committee of the Privy Council have have  
before them a report from the Minister of Industry,  
representing:

That by section 8 of the Department of Industry  
Act, the Minister of Industry shall exercise and perform  
all the duties, powers and functions vested in the Minister  
of Defence Production;

That Her Majesty is the owner of certain lands,  
buildings, structures, equipment and supplies, located at  
Nitro near Valleyfield, in the Province of Quebec, hereto-  
fore operated by Canadian Arsenals Limited a Crown company,  
and collectively hereinafter referred to as the "De Salaberry  
Plant" which are surplus to the requiremnets of Her Majesty;

That Crown Assets Disposal Corporation has in  
conjunction with officials of the Department of Industry  
endeavoured to sell or dispose of such plant;

That negotiations have been carried out with Canadian  
Industries Limited and a tentative agreement reached subject  
to the approval of the Governor in Council to accept the sum  
of \$1,500,000 in cash, plus an amount representing the increase  
in value (if any) in the inventories of Canadian Arsenals  
Limited between May 1, 1964, and March 31, 1965, for the transfer  
of the interest of the Crown in such plant; such sale to be  
effective mid-night March 31, 1965, and providing for the payment  
of \$1,000,000, such purchase price to Crown Assets Disposal  
Corporation and for the remainder to be paid to Canadian  
Arsenals Limited;

That a Cabinet decision of December 23rd, 1964,  
provisionally approved such tentative agreement subject to a  
satisfactory agreement of sale being executed, as such negoti-  
ations contemplated that Canadian Industries Limited would keep  
the plant available for the manufacture of explosives for a  
period of ten years from March 31, 1965;



- 2 -

That such proposed sale is considered to be in the public interest and if approved will be executed by Crown Assets Disposal Corporation, Canadian Arsenals Limited as well as by the Minister of Industry;

The Committee, therefore on the recommendation of the Minister of Industry, advise that Your Excellency may be pleased to:

- (a) approve the proposed sale of such De Salaberry Plant;
- (b) authorize the due execution and delivery of an agreement covering such proposed sale and containing such terms and conditions as the Minister of Industry may approve;
- (c) authorize the issuance of Letters Patent pursuant to the Surplus Crown Assets Act and the Public Lands Grants Act conveying the interest of the Crown in lots 524 to 544 and in lots 567, 568 and parts of lots 566, 569, 572, 573 of the Parish of St. Timothee, County of Beauharnois, Province of Quebec, subject to such encumbrances, alterations, variations, additions and easements, as may be necessary or are recorded in the Registry Office at Beauharnois, Province of Quebec;
- (d) authorize Canadian Arsenals Limited to execute the agreement with Canadian Industries Limited as such agreement will contain a provision assigning to Canadian Industries Limited all existing production contracts and the inventories, work in process and completed work acquired for or arising out of the performance of said contracts for the sum of \$500,000 plus any increase in the value of said inventories between May 1, 1964 and March 31, 1965; and
- (e) authorize the Minister of Industry to do, arrange, and carry out whatever may be incidental to the foregoing.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 12th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, having carefully considered the petition for redress of grievance of Major G. H. Folland of the Canadian Army submitted by the Associate Minister of National Defence, pursuant to the National Defence Act and Article 19.26 of the Queen's Regulations and Orders for the Canadian Army, is unable to grant the redress requested and the application for redress of grievance must, accordingly, be denied.

His Excellency is pleased to further order that provided said Major Folland reimburses the cost that he would have incurred in a move from Regway, Saskatchewan, to El Paso, Texas, United States of America, the transportation of his furniture and effects from London, Ontario, to El Paso, Texas, United States of America, via the most economical route, shall be at public expense.

TRUE COPY





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 12th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Trade and Commerce has reported:

That, pursuant to section 17 of the Statistics Act a Census of Population and Agriculture of the Province of Manitoba, Saskatchewan and Alberta is to be taken every tenth year after 1956;

That it is desirable to obtain the same information by Census for the remainder of Canada as well;

That June 1, 1966 would be a suitable day for the taking of the said Census;

That the Statistics Act provides that the said Census shall be so taken as to ascertain with the utmost possible accuracy the population, the number of houses for habitation, the number of farms, and such characteristics of those subjects as are prescribed by the Governor in Council; and

That for the taking of the Census in certain areas, arrangements with various branches of the Public Service of Canada are required so that enumeration may be undertaken by persons who have an intimate knowledge of the local conditions in those areas.



- 2 -

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Trade and Commerce, pursuant to the Statistics Act, is pleased to

1. Order that a Proclamation do issue fixing the first day of June, 1966 as the day on which the Census required to be taken by section 17 of the Statistics Act is to be taken;
2. Prescribe that the said Census shall be taken for the whole of Canada and for Canadian military establishments and diplomatic posts abroad;
3. Prescribe, as the characteristics of population and houses for habitation to be taken in the said Census, those characteristics set forth in Schedule "A" hereto;
4. Prescribe, as the characteristics of farms and agricultural holdings to be taken in the said Census, those characteristics set forth in Schedule "B" and "C" respectively, annexed hereto; and
5. Approve of the arrangements, set forth in Schedule "D" annexed hereto, for the taking of the said Census as prescribed therein by the branches of the Public Service of Canada described therein.

TO BE A TRUE COPY





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 12th March 1965.

The Committee of the Privy Council have had before them a report dated 8th March, 1965 from the Minister of Transport, representing:

That the Department of Transport has discontinued operation of its Range Lights at Riviere-a-Claude, Province of Quebec, and Mr. Henri Auclair has made application to acquire the Front Light Site;

That by Order in Council P.C. 1964-1453 of 17th September, 1964, authority was obtained to convey the Back Light Site at this location to Mr. Auclair for the sum of \$25.00. However, it was subsequently ascertained that Mr. Auclair was interested in purchasing the Front Light Site and, furthermore, the Back Light now forms part of a public road;

That under authority of Order in Council P.C. 1965-297 of 19th February, 1965 said Order in Council P.C. 1964-1453 of 17th September, 1964, authorizing the grant to Mr. Henri Auclair of the said Back Light Site was revoked and the administration and control of the said Back Light Site transferred to the Province of Quebec for the sum of \$25;

That the Front Light Site was acquired from Mr. Auclair in 1928 for the price of \$25 and the General Manager of the Real Estate Branch of the Department of Transport recommends its reconveyance to Mr. Auclair for the same amount.

The Committee, therefore, on the recommendation of the Minister of Transport, advise that Your Excellency may be pleased to authorize the issue of Letters Patent conveying to Mr. Henri Auclair, for the sum of \$25, the lands described in the Schedule hereto forming the Department of Transport's Front Light Site at Riviere-a-Claude, Province of Quebec.





PRIVY COUNCIL

P.C. 1965-452

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 12th March 1965.

The Committee of the Privy Council have had before them a report dated 8th March 1965, from the Minister of Transport, representing:

That an application has been received from the Corporation of the Town of St-Luc to purchase two parcels of Chambly Canal land being part of Lot 232 on Ste-Therese Island, Parish of St-Luc, County of St-Jean, Province of Quebec, as shown coloured red on Plan No. D-64-20 dated December 22nd, 1964, on file in the records of the Department of Transport;

That a valuation of \$50 has been placed on the said property by the Real Estate Branch of the Department of Transport which price has been found acceptable to the applicant; and

That the property is no longer required for Canal purposes and its sale to the Town of St-Luc is concurred in by the General Manager of the Real Estate Branch of the Department of Transport.

The Committee, therefore, on the recommendation of the Minister of Transport, advise that Your Excellency may be pleased to authorize the issue of Letters Patent granting to the Corporation of the Town of St-Luc, for the sum of \$50, two parcels of Chambly Canal land more particularly described in the Schedule hereto.

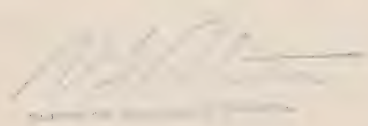




PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 12th March 1965.

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise that,  
pursuant to the Public Lands Grants Act, Your Excellency  
may be pleased to authorize the grant of a lease to  
Hertz Drive Yourself Stations of Ontario Limited, Rent-a-  
Car Co. Ltd. and Avis Transport of Canada Ltd., covering  
land at Toronto International Airport, in accordance with  
the schedule hereto.







Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 12th March 1965.

PRIVY COUNCIL

The Committee of the Privy Council,  
on the recommendation of the Minister of Transport,  
advise that, pursuant to section 10 of the National  
Harbours Board Act, the National Harbours Board be  
authorized to grant a lease at Halifax Harbour to  
Major Vending Limited in accordance with the  
*Mrs Stokes*  
schedule hereto.

CLERK OF THE PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 12th March 1965.

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport,  
advise that, pursuant to section 10 of the National  
Harbours Board Act, the National Harbours Board be  
authorized to grant a lease of waterlot at Vancouver  
Harbour to the City of Port Moody in accordance with  
*Mr Stokes*  
the schedule hereto.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 12th March 1965.

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport,  
advise that, pursuant to section 10 of the National  
Harbours Board Act, the National Harbours Board be  
authorized to grant a lease of property at Saint  
John Harbour to the Canadian Pacific Railway Company  
in accordance with the schedule hereto.

CLERK OF THE PRIVY COUNCIL





PRIVY COUNCIL

P.C. 1965-457

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 12th March 1965.

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise  
that Your Excellency may be pleased, pursuant to  
section 12 of the New Westminster Harbour Commissioners  
Act, to authorize the New Westminster Harbour Commissioners  
to grant a Lease to Titan Steel & Wire Co. Ltd. covering  
portions of Section 34, Block 5 North, Range 3 West,  
New Westminster District, Province of British Columbia,  
in accordance with the schedule hereto.

*Mrs. J. Smith*  
*[Signature]*





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 12th March 1965.

The Committee of the Privy Council have had  
before them a report dated 8th March, 1965, from the  
Minister of Transport, representing:

That the Canadian National Railways, as Manager  
of the Transcontinental Railway, has recommended to the  
Minister of Transport, as "The Commissioners of the  
Transcontinental Railways", the sale of the following  
parcels of the abandoned Armagh Subdivision right-of-way  
of the Official Cadastre for the Parish of St. Jean  
Chrysostome, Registration Division of Levis, Province of  
Quebec:

<u>Description</u>	<u>Area</u>	<u>Name</u>	<u>Price</u>
1) Ptt. Lot 553-A	12.44 acres, more or less	John Paul Royer	\$1,920
2) " " "	3.18 acres, more or less	Marius Cantin	450
3) " " "	1.72 acres, more or less	Henri Higgins	300
4) " " "	1.58 acres, more or less	J. Omer Pellerin	200
5) " " "	1.20 acres, more or less	Arthur Cloutier	150

That the said lands are no longer required  
for Railway purposes and as the offers received are from  
adjoining owners, they are considered fair and reasonable  
and are recommended for acceptance by the General Manager  
of the Real Estate Branch of the Department of Transport.

The Committee, therefore, on the recommenda-  
tion of the Minister of Transport, advise that, pursuant  
to the Canadian National Railways Act, the said lands be



hereby withdrawn from entrustment to the Canadian National Railway Company.

The Committee further advise that the Minister of Transport be authorized, as "The Commissioners of the Transcontinental Railways" to convey the aforesaid land to the parties above mentioned and for the prices above stated.





PRIVY COUNCIL

P.C. 1965-459

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the

12th March 1965.

The Committee of the Privy Council have had before them a report dated 8th March, 1965 from the Minister of Transport representing:

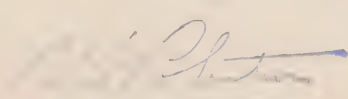
That the Canadian National Railways, as Manager of the Transcontinental Railway, has recommended to the Minister of Transport, as "The Commissioners of the Transcontinental Railways", the sale of a parcel of Railway land to Cochrane Industries Limited containing 5.545 acres, more or less, lying and being in the Town of Cochrane, Province of Ontario, as shown outlined in red on Railway Plan No. KAP-1A-24, dated January 26th, 1965, on file in the records of the Department of Transport, for the sum of \$500. per acre, required for the expansion of the said Company;

That Cochrane Industries Limited have had the said property under Lease since April 1st, 1963, and they were having difficulty in arranging a mortgage on their installations erected on this land as they did not have title thereto;

That the property is surplus to Railway requirements and the recommendation that it be sold to Cochrane Industries Limited for the sum of \$500. per acre is concurred in by the General Manager of the Real Estate Branch of the Department of Transport.

The Committee, therefore, on the recommendation of the Minister of Transport, pursuant to the Canadian National Railways Act, advise that the said parcel be hereby withdrawn from entrustment to the Canadian National Railway Company.

The Committee further advise that the Minister of Transport be authorized as "The Commissioners of the Transcontinental Railway" to convey the aforesaid land to Cochrane Industries Limited for the sum of \$500. per acre.





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 12th March 1965.

The Committee of the Privy Council have had  
before them a report dated 8th March, 1965, from the  
Minister of Transport, representing:

That an application has been received from  
United Counties of Northumberland and Durham, c/o J. D.  
Moorhouse, P. Eng., Counties' Engineer, Cobourg, Ontario,  
for the purchase of certain parcels of Trent Canal reserve  
land situate, lying and being in the Township of Seymour,  
in the County of Northumberland and Province of Ontario,  
being composed of part of Lot 15, in Concession 8, the said  
parcels firstly and secondly containing an area of 0.154  
acres, more or less, registered in the Registry Office for  
the said County as Instrument No. 8158 on January 29th, 1910,  
and being furthermore shown outlined in brown on Plan T-2198  
dated Toronto, January 4th, 1965, on file in the records  
of the Department of Transport;

That the said parcel is no longer required for  
Canal purposes and the applicants have agreed to pay the sum  
of \$175 being the valuation placed on the said land by the  
Real Estate Branch of the Department of Transport.

The Committee, therefore, on the recommendation  
of the Minister of Transport, advise that Your Excellency  
may be pleased to authorize the issue of Letters Patent  
granting to United Counties of Northumberland and Durham  
the said parcels of Trent Canal reserve land for the price  
of \$175, accordingly, the conveyance to include a clause  
reserving to Her Majesty, the right at any time, and from  
time to time, to flood the said land.

*[Faint signature]*





PRIVY COUNCIL

P.C. 1965-462

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 12th March 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport, advise that Your Excellency may be pleased, pursuant to section 35 of the Expropriation Act, to enter into a Supplemental Agreement with MacDonald-Rowe Woodworking Company, Limited, renewing for a term of five years from January 2nd, 1965, and amending Lease No. 31720, dated February 1st, 1940, covering that certain parcel or tract of land situate, lying and being in the City of Charlottetown, in the Province of Prince Edward Island and being the part of the area formerly known as Peake's number three wharf property, in accordance with the schedule hereto.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
TUESDAY, the 16th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council,  
on the recommendation of the Minister of Finance, pursuant  
to the Financial Administration Act, is pleased hereby  
to authorize the provision, for the sinking fund established  
by Order in Council P.C. 1962-1259 of 6th September, 1962,  
as amended, of such amounts as are required from time to  
time in the current and subsequent fiscal years to enable  
partial redemption to be made in accordance with that Order  
of Government of Canada 5 per cent Twenty-five Year Bonds  
issued thereunder.

FORWARDED TO THE ATTORNEY GENERAL

  
THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

TUESDAY, the 16th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Northern Affairs and National Resources, is pleased hereby to authorize the Minister of Northern Affairs and National Resources to enter, on behalf of the Government of Canada, into a supplementary agreement amending the agreement entered into under authority of Order in Council P.C. 1960-1320 of 28th September, 1960, for the construction of roads to resources with the Government of the Province of Quebec, in substantially the form hereto annexed.

*Mr. Smith*





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
TUESDAY, the 16th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Transport, pursuant to section 5 of the Canadian Overseas Telecommunication Corporation Act, is pleased hereby to appoint each of the following persons to be a Director of the Canadian Overseas Telecommunication Corporation for a term of three years:

Mr. Gordon Cowan, Halifax, Nova Scotia

Mr. Real Therrien, Quebec, Quebec.

TO BE A TRUE COPY

A handwritten signature in ink, likely of the Governor General, over a horizontal line.

THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 18th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Associate Minister of National Defence, is pleased hereby to terminate, as of May 1st, 1965, the appointment of Mr. Philip MacGowan as a member of the Board of Commissioners of the Town of Oromocto, New Brunswick;

His Excellency in Council, is hereby further pleased to appoint, commencing May 1st, 1965, Mr. J. Arthur Kidd, Director General Accounting and Audit of the Department of National Defence, Ottawa, to be a member of the said Board of Commissioners of the Town of Oromocto, New Brunswick, for a term expiring March 31, 1966, the said Commissioner to be paid the necessary personal living and travel expenses when absent from his place of residence on the work of the Board.

CERTIFIED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 18th March 1965.

The Committee of the Privy Council, on the  
recommendation of the Minister of Trade and Commerce  
and the Minister of Finance, advise that Your Excellency  
pursuant to section 80 of the Financial Administration  
Act, may be pleased to approve the annexed capital budgets  
of Eldorado Mining and Refining Limited, Northern  
Transportation Company Limited and Eldorado Aviation  
Limited, for the financial year ending December 31, 1965.

*Mr. Stokoe*  
*[Signature]*  
CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th March, 1965.*

T. B. 628199-1

AGRICULTURE

The Board recommends that Letters Patent do issue to the Alberta Liquor Control Board, for the sum of \$360.00, covering a parcel of land described as Lots 3 and 4, Block 4, Plan Vauxhall 760 C.M., Alberta, reserving unto Her Majesty in right of the Government of the Province of Alberta all mines and minerals and the right to work the same.

The Board further recommends that Order in Council of October 15, 1964, P.C. 1964-1/1595, be rescinded.

  
W. A. Phillips  
MEMBER OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th March, 1965.*

T. B. 637090

AGRICULTURE

The Board had under consideration the following report and recommendation from the Minister of Agriculture representing:

"That in connection with the settlement program in the Rush Lake Area of the Swift Current Irrigation Project a submarginal area adjacent to the village of Rush Lake was subdivided into lots suitable for building sites, with a portion of each lot being irrigable;

That a value of \$300.00 was placed on each lot;

That P.C. 1955-162, dated February 9, 1955, granted authority to enter into Agreements for Sale with settlers who had established building sites, subject to a \$10.00 holdback, thus preventing payment for the lots in full and the subsequent transfer of title to the purchasers;

That the purchasers, or their authorized assignees, have paid out the Agreements for Sale, with the exception of the holdback, and have made improvements to their lots in sums ranging from \$3750.00 to \$29,000.00, which serves to affirm their plans for continued occupancy;

That these large investments in homes and farm buildings are creating hardships on the purchasers as they cannot proceed with further improvements to their lots as registered ownership is required to provide security for bank and mortgage loans;

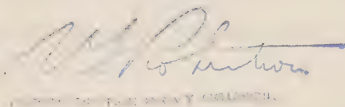
That schedules for the individual grantees giving the description of each lot, an estimate of the investment in improvements, the amount of holdback and a brief summary of the various buildings and improvements, are attached hereto;



That Letters Patent to Lots 1, 2, 3 and 4 issued in favour of the Director, The Veterans' Land Act, authority for which was obtained under P.C. 15/977, dated February 20, 1952;

The Undersigned, therefore, has the honour to recommend that authority be granted to issue Letters Patent in favour of the purchasers, as set out in Schedules 1 to 14 attached hereto, on payment by the purchasers to Canada of their holdbacks."

The Board concurs in the above report and recommendation and submits the same for favourable consideration.



W. J. R.





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th March, 1965.*

T.B. 637841

AGRICULTURE

The Board had under consideration a report and recommendation from the Honourable the Minister of Agriculture representing:

"That an application has been received for financial assistance under the terms of the Cheese and Cheese Factory Improvement Act, Chapter 47, Revised Statutes of Canada, 1952, on account of the enlarging, insulating and refrigerating of the cheese ripening room therein, and

That the application is in order, the factory has been inspected by officers of the department and the proposed reconstruction has been approved.

The Undersigned, therefore, respectfully recommends that authority be granted to enter into a contract with the following cheese factory and the payment of a subsidy not exceeding fifty per cent of the amount actually expended in connection with the enlarging, insulating and refrigerating of the cheese ripening room therein:

<u>Name of Factory</u>	<u>Reg. No.</u>	<u>Address</u>	<u>Estimated Cost</u>	<u>Subsidy</u>
Les Produits Perrette Enrg.	2878	St-Roch des Aulnaies, P.Q.	\$8,936.40	\$4,468.20".

The Board concurs in the above report and recommendation, and submits the same for favourable consideration.

A handwritten signature in blue ink, appearing to be 'R. J. P.' followed by a flourish.

MEM/LFM





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th March, 1965.*

T.B. 637842

AGRICULTURE

The Board had under consideration a report and recommendation from the Honourable the Minister of Agriculture representing:

"THAT an application has been received for financial assistance under the terms of the Cheese and Cheese Factory Improvement Act, Chapter 47, Revised Statutes of Canada, 1952, on account of the enlarging, insulating and refrigerating of the cheese ripening room therein, and

THAT the application is in order, the factory has been inspected by officers of the department and the proposed reconstruction has been approved.

The Undersigned, therefore, respectfully recommends that authority be granted to enter into a contract with the following cheese factory and the payment of a subsidy not exceeding fifty per cent of the amount actually expended in connection with the enlarging, insulating and refrigerating of the cheese ripening room therein:

<u>Name of Factory</u>	<u>Reg. No.</u>	<u>Address</u>	<u>Estimated Cost</u>	<u>Subsidy</u>
Cremerie Crete Inc.	2284	689-14e rue Grand Mere, Que.	\$12,298.00	\$6,149.00".

The Board concurs in the above report and recommendation, and submits the same for favourable consideration.

MEM/LFM

A handwritten signature in blue ink, appearing to read 'J. P. [unclear]', is written over a faint horizontal line.





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th March, 1965.*

T.B. 637843

AGRICULTURE

The Board had under consideration a report and recommendation from the Honourable the Minister of Agriculture representing:

"That an application has been received for financial assistance under the terms of the Cheese and Cheese Factory Improvement Act, Chapter 47, Revised Statutes of Canada, 1952, on account of the enlarging, insulating and refrigerating of the cheese ripening room therein, and

That the application is in order, the factory has been inspected by officers of the department and the proposed reconstruction has been approved.

The Undersigned, therefore, respectfully recommends that authority be granted to enter into a contract with the following cheese factory and the payment of a subsidy not exceeding fifty per cent of the amount actually expended in connection with the enlarging, insulating and refrigerating of the cheese ripening room therein:

<u>Name of Factory</u>	<u>Reg. No.</u>	<u>Address</u>	<u>Estimated Cost</u>	<u>Subsidy</u>
H. Gagne & Fils Ltee.	1975	Hebertville, Quebec	\$13,734.80	\$6,867.40"

The Board concurs in the above report and recommendation, and submits the same for favourable consideration.

MEM/LFM





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th March, 1965.*

T.B. 637844

AGRICULTURE

The Board had under consideration a report and recommendation from the Honourable the Minister of Agriculture representing:

"That an application has been received for financial assistance under the terms of the Cheese and Cheese Factory Improvement Act, Chapter 47, Revised Statutes of Canada, 1952, on account of the enlarging, insulating and refrigerating of the cheese ripening room therein, and

That the application is in order, the factory has been inspected by officers of the department and the proposed reconstruction has been approved.

The Undersigned, therefore, respectfully recommends that authority be granted to enter into a contract with the following cheese factory and the payment of a subsidy not exceeding fifty per cent of the amount actually expended in connection with the enlarging, insulating and refrigerating of the cheese ripening room therein:

<u>Name of Factory</u>	<u>Reg. No.</u>	<u>Address</u>	<u>Estimated Cost</u>	<u>Subsidy</u>
Produits Caillette Inc.	1884	Blvd. Est, Maskinonge, P.Q.	\$40,641.42	\$20,320.71."

The Board concurs in the above report and recommendation, and submits the same for favourable consideration.





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th March, 1965.*

T.B. 636792

CANADIAN CORPORATION  
FOR THE 1967 WORLD  
EXHIBITION

## The Board

- (1) considered the report of the Minister of Trade and Commerce that Pierre Dupuy, F.F. 31811, continued to render services to the Crown after attaining the age at which he automatically ceased to be employed pursuant to regulations made under the authority of paragraph (ad) of subsection (1) of section 30 of the Public Service Superannuation Act and that in so doing there does not appear to be evidence of fraud, and
- (2) recommends that pursuant to Vote 686 of the Appropriation Act No. 2, 1961, Pierre Dupuy, be deemed, notwithstanding anything in the Public Service Superannuation Regulations, to have been employed in the Public Service during the period from July 9, 1964 to January 31, 1965, inclusive.



CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th March, 1965.*

T. B. 637831

CANADIAN CORPORATION  
FOR THE 1967 WORLD  
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition, to enter into a contract with Dominion Bridge Company Limited, Lachine, Quebec, the lowest tenderer, for the supply, fabrication and erection of structural steel for mass transit stations - Ile Verte and Ile Notre Dame, Montreal, Quebec, at a firm cost price of \$904,250.00, plus a contingency allowance of \$25,000.00 plus 5% chargeable to the appropriation for Canadian Corporation for the 1967 World Exhibition.

A handwritten signature in blue ink, likely of the Governor General, over a faint circular stamp.

GOVERNOR GENERAL




*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th March, 1965.*

T.B. 636932

CENTENNIAL  
COMMISSION

The Board

- (1) considered the report of the Associate Commissioner of the Centennial Commission that Allan Grant McLean, F.F. 71631, continued to render services to the Crown after attaining the age at which he automatically ceased to be employed pursuant to regulations made under the authority of paragraph (ad) subsection (1) of section 30 of the Public Service Superannuation Act and that in so doing there does not appear to be evidence of fraud, and
- (2) recommends that pursuant to Vote 686 of the Appropriation Act No. 2, 1961, Allan Grant McLean, be deemed, notwithstanding anything in the Public Service Superannuation Regulations, to have been employed in the Public Service during the period from November 8, 1964 to February 4, 1965, inclusive.

  
MEMBER OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th March, 1965.*

T.B.637656

CENTRAL MORTGAGE AND  
HOUSING CORPORATION

The Board recommends, pursuant to  
Section 23A of the National Housing Act, 1954, that the  
Central Mortgage and Housing Corporation be authorized  
to enter into an agreement with the City of Trois  
Rivieres, Quebec, under which the Corporation will  
contribute \$11,000, or one-half the total cost, towards  
the preparation of an urban renewal scheme for an area  
of twenty acres in the city's downtown district.

JWK/AB





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th March, 1965.*

T.B. 637685

CENTRAL MORTGAGE AND  
HOUSING CORPORATION

The Board recommends, pursuant to section 33(1)(h) of the National Housing Act, 1954, that the Central Mortgage and Housing Corporation be authorized to enter into an agreement with the City of Halifax, Nova Scotia, under which the Corporation will contribute 62% of the total cost, or \$18,000, whichever is less, towards an economic and market study of the City's central business district, including the Jacob Street area.

JWK/AB





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th March, 1965.*

T.B. 637877

CITIZENSHIP AND  
IMMIGRATION

The Board recommends that Paragraph 2 of  
Order in Council of March 12, 1965, PC 1965-7/428, authorized  
the appointment of persons in the Office of the Minister  
of Citizenship and Immigration, be amended by changing the  
salaries shown therein for Miss M.I.F. Sabourin and  
Miss F.S. Hubert, Associate Private Secretaries, to \$6030  
per annum, effective February 15, 1965.

DPL/AB





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th March, 1965.*

T.B.637191

CIVIL SERVICE COMMISSION

The Board, pursuant to Section 68(1)(n) of the Civil Service Act, recommends that P. P. Last, Administrative Officer 7, Department of National Revenue, Customs and Excise Divisions, shall be paid acting pay as General Executive Assistant at the rate of \$15,100 per annum, effective September 1, 1963.





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T.B. 632922

DEFENCE RESEARCH BOARD

The Board, under the provisions of Section 54(a) of the National Defence Act, recommends, effective April 1, 1965, that an increment to the Table of Organization of the Defence Research Board, as detailed in the attached Appendix "A", be approved for the *Board* temporary employment of members of university academic staffs, graduate and undergraduate university students, and undergraduate students of technological institutes within the classifications and numbers set forth in the said Appendix - the employment under this increment to be within the manpower ceiling from time to time approved for the Defence Research Board.

A handwritten signature in blue ink, likely of the Clerk of the Privy Council.  
CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th March, 1965.*

T.B. 636621-1

FINANCE

The Board recommends that paragraph 1 of the provisions approved by Order in Council P.C. 1965-11/318 of February 25, 1965, be revoked and the following substituted therefor:

- "1. The Policies, as amended by the provisions hereinafter described, shall apply to a person who is located in the United States of America, and
- (i) who is employed on a continuing basis within the meaning of the Regulations for Locally-Engaged Staffs Abroad, or
  - (ii) who is a locally engaged employee of the National Film Board, a locally engaged employee of Canadian Commercial Corporation or a locally engaged employee of Canadian Overseas Telecommunication Corporation,

but does not include a person employed on a casual or seasonal basis or a person engaged for emergency work."

HDC/EC





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General in Council, on the 19th March, 1965.*

T.B. 637333

FORESTRY

## The Board

- (1) considered the report of the Deputy Minister of the Department of Forestry that Mary Winnifred McNally, F.F. 210598, continued to render services to the Crown after attaining the age at which she automatically ceased to be employed pursuant to regulations made under the authority of paragraph (ad) of subsection (1) of section 30 of the Public Service Superannuation Act and that in so doing there does not appear to be evidence of fraud, and
- (2) recommends that pursuant to Vote 686 of the Appropriation Act No. 2, 1961, Mary Winnifred McNally, be deemed, notwithstanding anything in the Public Service Superannuation Regulations, to have been employed in the Public Service during the period from August 24, 1962 to August 23, 1965, inclusive.





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General in Council, on the 19th March, 1965.*

T.B. 637878

FORESTRY

The Board, in accordance with the provisions  
of Section 71(1) of the Civil Service Act, recommends the  
appointment of Lucien Barre as Confidential Messenger in  
the Office of the Minister of Forestry, with salary at the  
rate of \$3270 per annum, effective March 15, 1965.

CLERK OF THE

HJB/LFM





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th March, 1965.*

T.B. 636650 -1

LABOUR

The Board recommends that whereas the Honourable Mr. Justice Victor Leonard Dryer, Vancouver, British Columbia, has been contacted by the Minister of Labour on behalf of the Government of Canada and has agreed to prepare a statement to the Standing Committee on Industrial Relations after the date of his resignation as Chairman of the Maritime Transportation Unions Board of Trustees and to appear before the said Standing Committee, the Honourable Mr. Justice Dryer be paid, pursuant to subsection (3) of Section 39 of the Judges Act, in addition to his judicial salary, a per diem living allowance of \$60 while absent from his ordinary place of residence and actual out-of-pocket transportation expenses including parlour and pullman car accommodation and taxicabs, for which the usual detailed accounts will be submitted, while he performs the aforementioned duties on behalf of the Government of Canada; all of which shall be effective from December 15, 1964.





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T.B. 637682

NATIONAL DEFENCE

The Board recommends that Maurice Albert Morin,  
Cleaning Service Man, R.C.A.F. Station Flin Flon,  
Manitoba, be dismissed from the Government Service.





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T.B. 637880

NATIONAL HEALTH  
AND  
WELFARE

The Board recommends that authority be granted to the Minister of National Health and Welfare, pursuant to Section 4 of the Fitness and Amateur Sport Act, for the making of the grants, listed hereunder, totalling \$472,281, and to be charged to funds provided in the year 1964-65 for the purposes of the said Act under Section 10 thereof:

Amateur Athletic Union of Canada	\$48,574
Association Canadienne des Centres de Loisirs	41,900
Boys' Clubs of Canada	18,000
Boy Scouts of Canada	19,415
British Empire and Commonwealth Games Association of Canada	25,000
Canadian Amateur Basketball Association	12,434
Canadian Amateur Bobsleigh and Tobogganning Association	5,944
Canadian Amateur Softball Association	14,015
Canadian Amateur Speed Skating Association	5,180
Canadian Amateur Swimming Association	59,069
Canadian Association of Amateur Oarsmen	17,300
Canadian Badminton Association	8,375
Canadian Field Hockey Association	2,730
Canadian Figure Skating Association	22,891
Canadian Kodokan Black Belt Association	3,000
Canadian Lacrosse Association	7,515
Canadian Lawn Tennis Association	26,375
Canadian Ski Patrol System	750
Canadian Volleyball Association	31,306



Canadian Women's Field Hockey Association	\$ 6,355
Girl Guides of Canada	15,000
Les Guides Catholiques du Canada	13,250
National Federation of Amateur Baseball	23,773
Parks and Recreation Association of Canada	2,200
University of Ottawa	35,000
Young Women's Christian Association of Canada	6,930
	<hr/>
	\$472,281
	<hr/>





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General in Council, on the 19th March, 1965.*

T.B. 634551

NATIONAL REVENUE

(Customs and Excise Divisions)

The Board recommends that authority be granted to pay, on an ex gratia basis, the sum of \$547.02, representing the excess contributions made to the Unemployment Insurance Fund beyond the minimum two year period by the following customs excise employees in the amounts shown - such excess contributions resulting from the failure on the part of the Customs Excise Division to certify the employees in "excepted employment" as provided for in the Unemployment Insurance Regulations:

<u>Employee's Name</u>	<u>Office</u>	<u>Amount of Over-deduction</u>
G.A. Roskaf	Oakville, Ontario	\$251.20
J.M.B. Belair	Montreal, Quebec	\$248.60
E.K. Chubb	Halifax, N.S.	\$ 47.22





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
FRIDAY the 19th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit 90% of the duty and tax paid, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 636961

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission to Spruce Falls Power and Paper Company Limited, Toronto, Ontario, of the sum of \$10,355.21, being 90% of the duty and tax paid on a Model of a Magnefite Pulp Mill which was subsequently destroyed under customs supervision.

TO BE A TRUE COPY

PMJ/hb

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
FRIDAY, the 19th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit special duty ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 637395

NATIONAL REVENUE

(Customs and Excise Divisions)

The Board recommends the remission of special duty amounting to \$3872.03 ordinarily payable by Electro Thermal Wire Company, Montreal, Quebec, on the importation from West Germany of 11 Zinc Plates for photo-engraving which, previous to June 11, 1963, were admitted into Canada duty free under tariff item 346b but, subsequent to their arrival, were reclassified to tariff item 472 at an ad valorem rate of 15% Most-Favoured-Nation Tariff.

RECEIVED TO BE A TRUE COPY

PMJ/SD





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY the 19th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit duty in excess of that paid or ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 637464

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission of duty amounting to \$30,412.42 paid or ordinarily payable by Vancouver Iron and Engineering Works Limited, Vancouver, British Columbia, on the importation of vehicle parts for use by Athey Products Corporation of Chicago in the manufacture, at the applicants factory in Canada, of 14 hydraulically operated dump trailers for use on the Peace River Hydro Development Project, the above amount represents duty in excess of that payable at the rate of 7 $\frac{1}{2}$ % applicable to complete units under tariff item 422a.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY the 19th day of MARCH 1965

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit customs duty and excise taxes paid or ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 637679

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission of customs duty and excise taxes paid or ordinarily payable under the Customs and Excise law in the amounts set out below, by the persons listed hereunder on the goods described:

<u>CLAIMANT</u>	<u>GOODS</u>	<u>AMOUNT OF REMISSION</u>
J.H. Ashdown Hardware Co. Ltd., Edmonton, Alta.	Plastic Garbage Cans	\$150.06
Buller Buff Company, Kitchener, Ontario.	Cloth Buffs	12.50
Canadian Allis-Chalmers Ltd., Montreal, Quebec	Shaft Sleeves as Machine Parts	51.52



<u>CLAIMANT</u>	<u>GOODS</u>	<u>AMOUNT OF REMISSION</u>
The T. Eaton Co. Ltd., Toronto, Ont.	2,880 yds of Cotton Piece Goods	\$157.95
Economics Laboratory (Canada) Ltd., Toronto, Ont.	Test Machine Accessories and Felt Cleaning Equipment	271.36
H.J. Heinz Co. of Canada Ltd., Leamington, Ont.	Veneer Hoop Hampers	31.50
Mackenzie & Freimann Ltd., Vancouver, B.C.	Carbose IM 65% NaCMC Active Agent	151.20
Potain (U.S.A.) Corp., Woodside, N.Y.	Tower Crane	421.67





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T.B. 637680

NATIONAL REVENUE  
(Customs and Excise Divisions)

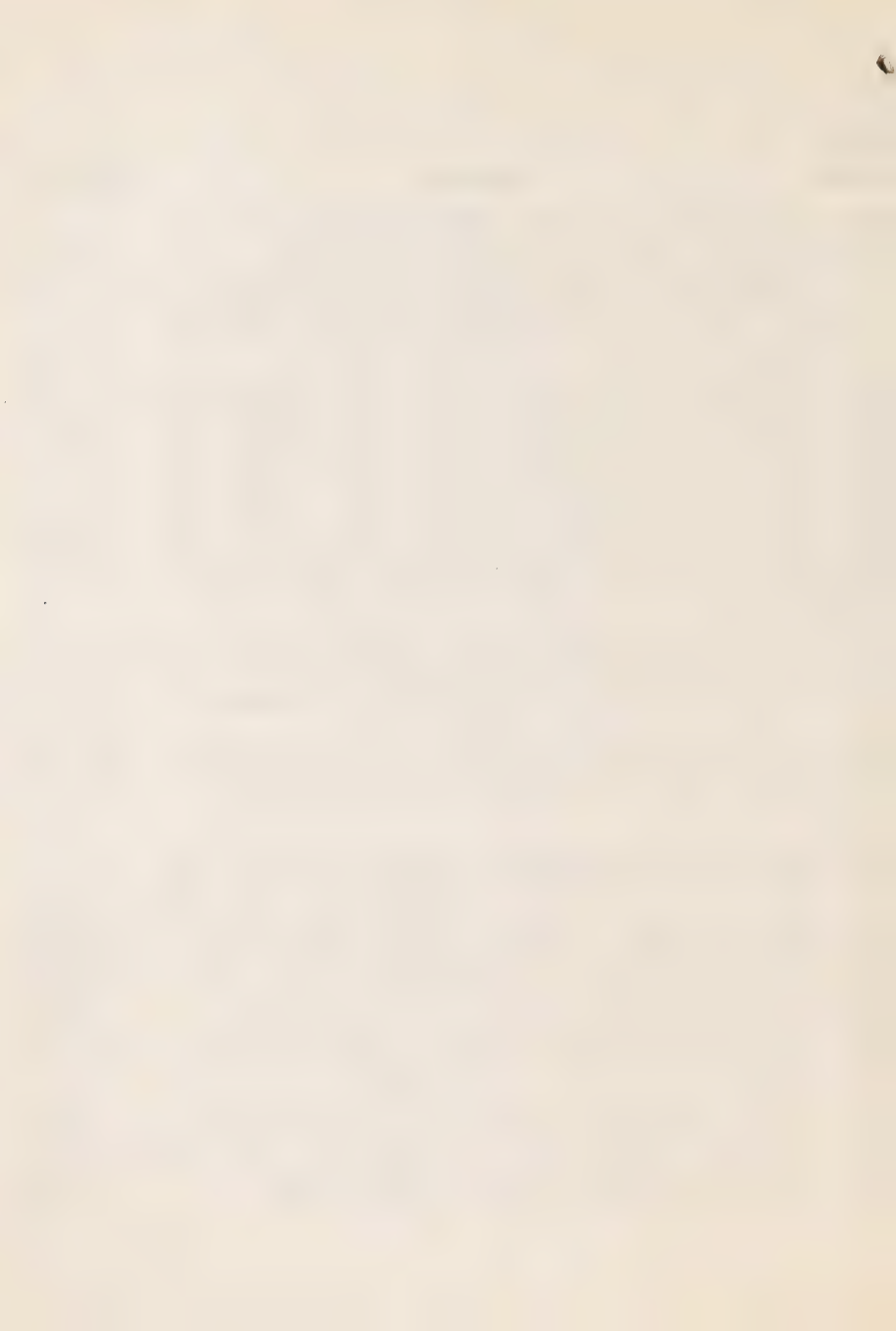
The Board recommends that, pursuant to Section 275 of the Customs Act and Section 46 of the Excise Tax Act, authority be granted for payment of the undermentioned drawback claims:

<u>Drawback Claim No.</u>	<u>Claimant</u>	<u>Amount of Drawback</u>
(1) Goods used in articles exported - 99% drawbacks of duties and taxes. Order in Council P.C. 3687, 18/7/51. -		
A-68322	- Alcore Fabricating Ltd., Richmond Hill, Ontario	183.98
A-68967	- Argus Cameras of Canada Ltd., Newmarket, Ontario	116.50
M-50830	- Bailey Meter Company Limited, Montreal, Quebec	475.99
M-51932	- Bailey Meter Company Limited, Montreal, Quebec	2,155.68
M-50012	- Beaconing, Optical and Precision Material Co. Ltd., Granby, Quebec	77.19
M-51004	- Beaconing, Optical and Precision Material Co. Ltd., Granby, Quebec	136.43
E-2724	- Beavers Dental Products Limited, Morrisburg, Ont.	2,283.82
E-2725	- Beavers Dental Products Limited, Morrisburg, Ont.	2,202.84
V-22454	- British Columbia Packers Limited, Vancouver, B.C.	2,294.06
V-22455	- British Columbia Packers Limited, Vancouver, B.C.	4,062.20
V-22825	- British Columbia Packers Limited, Vancouver, B.C.	3,962.17
M-50492	- Brock Engineering Mfg. Co. Ltd., Montreal, Quebec	1,037.90
M-52436	- Canada Pad (1961) Ltd., Montreal, Quebec	244.58
M-51489	- Canadian Lastex Limited, Montreal, Quebec	2,402.45
M-49346	- Canadian Schenley Ltd., Valleyfield, Quebec	6,147.42
A-67875	- Canadian Steel Improvement Limited, Toronto, Ont.	150.43
M-52421	- Canadian Westinghouse Co. Ltd., Granby, Que.	2,472.76
M-51300	- Chemcell Fibres Limited, Montreal, Que.	4,630.06
M-52367	- Combustion Engineering Superheater Ltd., Sherbrooke, Quebec	13,305.87
M-52873	- Combustion Engineering Superheater Ltd., Sherbrooke, Quebec	3,060.87
A-67651	- Commodore Business Machines Canada Ltd., Toronto, Ontario	4,314.31



<u>Drawback</u> <u>Claim No.</u>	<u>Claimant</u>	<u>Amount of</u> <u>Drawback</u>
AM-6907 -	Connors Bros. Limited, Black's Harbour, N.B.	1,024.30
A -70411-	Cornelius Mfg. Co. Ltd., Rexdale, Ontario	1,614.58
M -50277-	Dominion Brake Shoe Company Ltd., Joliette, Que.	682.60
O -14 -	Dunham-Bush of Canada Limited, Port Hope, Ont.	7,394.98
O -9318 -	Eldorado Mining and Refining Ltd., Port Hope, Ont.	17,810.40
A -67759-	The Electric Storage Battery Co. (Canada) Limited, Toronto, Ontario	534.64
L -4864 -	Ex-Cell-O Corporation of Canada Ltd., London, Ont.	1,775.96
L -4865 -	Ex-Cell-O Corporation of Canada Ltd., London, Ont.	100.37
L -4866 -	Ex-Cell-O Corporation of Canada Ltd., London, Ont.	195.60
L -4867 -	Ex-Cell-O Corporation of Canada Ltd., London, Ont.	4,098.20
L -4927 -	Ex-Cell-O Corporation of Canada Ltd., London, Ont.	1,888.33
L -5024 -	Ex-Cell-O Corporation of Canada Ltd., London, Ont.	3,299.66
L -5037 -	Ex-Cell-O Corporation of Canada Ltd., London, Ont.	879.37
L -5083 -	Ex-Cell-O Corporation of Canada Ltd., London, Ont.	1,490.22
L -5372 -	Ex-Cell-O Corporation of Canada Ltd., London, Ont.	126.94
M -50792-	Farris Industries Canada Limited, Longueuil, Que.	2,001.43
M -50840-	Farris Industries Canada Limited, Longueuil, Que.	23.83
M -51307)		
M -51308)	The Foxboro Company Limited, LaSalle, Que.	30,627.24
M -51576-	Grace, Kennedy & Co. (Canada) Limited, Montreal, Que.	326.52
M -51817-	S.W. Hooper & Co. Ltd., Sherbrooke, Que.	3,239.11
A -70229-	Husky Manufacturing & Tool Works Ltd., Toronto, Ontario	1,824.32
A -68524-	Kerr Piping Limited, Toronto, Ontario	15,427.56
V -22653-	Lenkurt Electric Co. of Canada Ltd., Burnaby, B.C.	18,437.55
A -67465-	Lennox Industries (Canada) Ltd., Toronto, Ont.	14,550.39
M -51823)		
M -51824)		
M -51825)	Lumiart Limited, Montreal, Quebec	610.76
A -65609 -	Manning Biscuit Company of Canada Ltd., Downsview, Ontario	1,763.64
L -5090 -	Manning, Maxwell & Moore of Canada Ltd., Galt, Ont.	862.64
A -68130-	Mansfield Rubber (Canada) Limited, Barrie, Ont.	3,113.30
A -68131-	Mansfield Rubber (Canada) Limited, Barrie, Ont.	1,336.93
AM-7208 -	McCain Foods Limited, Florenceville, N.B.	162.97
A -69804-	Mikrovaerk Canada Limited, Toronto, Ontario.	719.28
AM-7239 -	Northern Machine Works Limited, Bathurst, N.B.	1,113.33
AM-6971 -	Nova Scotia Pulp Limited, Port Hawkesbury, N.S.	1,145.53
A -69838-	Novocol Chemical Mfg. Co. of Canada Ltd., Toronto, Ontario	489.36
V -22644-	Pacific Fisheries Co. Ltd., Prince Rupert, B.C.	603.23
A -67717-	Purolator Products (Canada) Limited, Toronto, Ont.	662.96
E -2873 -	RCA Victor Company Ltd., Montreal, Que.	14,425.13
A -68168-	Radio Components Limited, Toronto, Ontario.	550.00
AM-7233 -	Radio Engineering Products, Montreal, Que.	658.66

. . . . .



<u>Drawback Claim No.</u>	<u>Claimant</u>	<u>Amount of Drawback</u>
AM-7234	- Radio Engineering Products, Montreal, Quebec.	6,676.27
A-66685	- Robertshaw Controls Canada Ltd., Toronto, Ont.	2,191.19
M-51051	- Ronalds-Federated Limited, Montreal, Que.	789.69
M-52520	- G. Rouleau Ltd., Montreal, Quebec	2,365.60
A-68992	- Salada Foods Ltd., Don Mills, Ontario	1,096.43
M-50778	- Sandvik Canadian Limited, Montreal, Quebec	2,264.28
A-70222	- V.B. Shipman & Co. Ltd., Toronto, Ontario	1,885.49
M-50531	- Standard Chemical Limited, Montreal, Quebec.	1,341.60
M-50639	- Stotland Dress Inc., Montreal, Que.	618.05
L-4696	- Sutherland-Schultz Electric Co. Ltd., Kitchener, Ontario.	561.56
M-50460	- Raoul Tremblay & Fils, Hereford, Que.	252.65
A-68560	- E.J. Ward Limited, Scarborough, Ontario.	344.49
A-69762	- E.J. Ward Limited, Scarborough, Ontario.	201.70
H-7664	- Welland Chemical of Canada Ltd., Toronto, Ontario.	381.57
A-70844	- White-Rodgers Limited, Markham, Ontario.	1,762.43
A-67500	- Wiley Leathercrafts Ltd., Scarborough, Ontario.	529.87
(2) Goods imported and exported - 99% drawback of duties and taxes. Order in Council P.C. 1961-1135, dated 9th August 1961.		
A-68588	- Allan Crawford Associates Limited, Downsview, Ont.	885.03
M-51237)	to )	
M-51243)	- American General Supply of Canada Ltd., Montreal, Quebec.	1,560.39
M-49616	- Canadian Marconi Company, Montreal, Quebec.	1,659.79
O-15	- Dunham-Bush of Canada Limited, Port Hope, Ontario.	435.78
L-4928	- Ex-Cell-O Corporation of Canada Ltd., London, Ont.	240.36
L-4929	- Ex-Cell-O Corporation of Canada Ltd., London, Ont.	130.07
L-5151	- Ex-Cell-O Corporation of Canada Ltd., London, Ont.	1,925.77
H-7453	- F.W. Fearman Company Limited, Burlington, Ont.	2,855.17
E-2772	- N.S. Green, Montana, USA	959.72
A-66336	- Holtzheuser Brothers Ltd., Toronto, Ont.	3,139.94
A-70678	- Imperial International Co., Toronto, Ont.	197.93
H-7882	- Hugh Macpherson Imports Limited, St. Catharines, Ont.	1,479.58
A-66697	- Norda Ltd., Toronto, Ontario	366.19
A-67325	- Rosenthal China (Canada) Limited, Toronto, Ont.	2,645.29
M-51381	- Simmons Limited, Montreal, Que.	57.07
M-52187	- Smith Kline & French I.A.C., Montreal, Que.	486.34
E-2764	- Sperry Gyroscope (Ottawa) Ltd., Ottawa, Ontario.	908.32



<u>Drawback Claim No.</u>	<u>Claimant</u>	<u>Amount of Drawback</u>
(3)	Ships Supplies and Goods for Oceanic Telegraph Cables - 99% drawback of duties and taxes. Orders in Council P.C. 1958-1005, 17/7/58, P.C. 1959-627, 21/5/59, P.C. 1959-1266, 1/10/59 and P.C. 1959-1562, <u>10/12/59.</u>	
A-67707	- Castrol Oils (Canada) Limited, Long Branch, Ont.	53.96
V-22510	- Hugdahl Trading, Vancouver, B.C.	2,830.32
A-66795	- Imperial Oil Ltd., Toronto, Ontario.	1,203.43

*[Handwritten signature]*





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T.B. 634884

NORTHERN AFFAIRS  
AND  
NATIONAL RESOURCES

The Board recommends that Gordon Robertson  
Cameron, Controller, The Yukon Territory, be paid salary  
at the rate of \$15,500 per annum, effective July 1, 1965.

*[Faint signature]*  
[Faint text]





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General in Council, on the 19th March, 1965.*

T.B. 637761

NORTHERN AFFAIRS AND  
NATIONAL RESOURCES

The Board recommends that Ralph William Wells,  
Clerk 4, Yoho National Park, Field, British Columbia,  
be dismissed from the Government Service.

A handwritten signature in blue ink, appearing to be "R. Wells", with a horizontal line drawn through it.





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General in Council, on the 19th March, 1965.*

T. B. 634293

POST OFFICE

The Board recommends that authority be granted to pay, on an ex-gratia basis, the sum of \$1,481.20, representing the excess contributions made to the Unemployment Insurance Fund by the postal employees named on the attached list in the amounts shown - such excess contributions resulting from the failure on the part of the Post Office Department to certify the employees in "excepted employment" as provided for in the Unemployment Insurance Regulations.

. . . .





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T.B. 637134

T.B. 637135

POST OFFICE

The Board, effective February 15, 1965, recommends-

- (1) that Peter Bosa and Gertrude Leblanc, who have been appointed by the Postmaster General as his Executive Assistant and his Private Secretary in accordance with the provisions of Section 71(1) of the Civil Service Act, be paid salaries at the rate of \$12,000 and \$7500 per annum respectively;
- (2) the appointment of the following persons as indicated below, in the Office of the Postmaster General, with salaries at the rates stated:

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>RATE PER ANNUM</u>
Huberte Charron	Principal Clerk	\$5580
Jean M. Knox	Clerk 4	4560
Ginette Deslauriers	Clerk 3	3900
Roméo Richer	Clerk 3	4200
Pierrette Thériault	Secretary to Executive	5100
Thérèse Lambert	Secretary to Executive	5100





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T.B. 637557

POST OFFICE

The Board recommends that the accounts of the Postmaster at Toronto, Sub No. 117, Ontario, be credited with the sum of \$2,213.06, representing the value of postage supplies in the amount of \$2,158.06 and postal scrip in the amount of \$55.00, which was stolen when the above-mentioned Sub Post Office, located in a drug store, was left unattended between 12 noon and 1:00 p.m. Saturday, November 14, 1964, while the Assistant Postmaster served a customer in the drug store, chargeable to the Post Office Revenue Account and Money Order Liability Account, respectively.

PMJ/nj





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th March, 1965.*

T.B. 637598

POST OFFICE

The Board recommends that Clarence Russell McRae,  
Postal Clerk 2, Downsview, Ontario, be dismissed from  
the Government Service.





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T. B. 625134

PUBLIC WORKS

The Board recommends that authority be granted to acquire from Mrs. Annie Louisa Smith, as a site for the construction of a Boat Harbour at Kelsey Bay, Comox-Alberni, Province of British Columbia, her property described as being part of Lot 304, Sayward District, lying to the north of a boundary parallel to the Southerly boundary of said lot and extending from a point on the Westerly boundary of said lot, 1,600 feet from the south west corner of the said lot, containing an area of approximately 0.81 of an acre, for the sum of \$5,000, subject to the undermentioned conditions, funds are to be provided in the 1965-66 Main Estimates.

- (a) That should the Crown fail to develop the land as a boat harbour within a period of 5 years, the vendor will have the right to re-purchase the land at the same price at which it was conveyed to the Crown.
- (b) That should the Crown decide not to develop the site after purchase and before the expiration of 5 years, the vendor will have the right to re-purchase for the same price as it was sold to the Crown.
- (c) That the Crown should accept the property subject to the Home Oil's lease rights for their Buildings and Pipeline right of way.





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T.B. 633095

ROYAL CANADIAN  
MOUNTED POLICE

The Board recommends that Order in Council of September 14, 1959, P.C. 1959-10/1208 be amended, effective September 1, 1964, to authorize the Royal Canadian Mounted Police to obtain meals for members of the Force at Resolute Bay, N.W.T. from the Department of Transport under arrangement with the Tower Foundation at a cost of \$12.00 per day, with normal meal deductions as prescribed by Order in Council of January 13, 1951, P.C. 1951-113/215 as amended, to apply.

GL/hb





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th March, 1965.*

T.B. 635058

ROYAL CANADIAN  
MOUNTED POLICE

The Board recommends that the provisions of  
Treasury Board Minute of March 6, 1964, T.B. 620135, as  
amended, authorizing reimbursement of up to 50% of the tuition  
(including examination) fees as designated therein, be extended  
to include members of the Royal Canadian Mounted Police,  
effective January 1, 1965.

LB/DN





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th March, 1965.*

T. B. 637179

ROYAL CANADIAN  
MOUNTED POLICE

The Board recommends that authority be granted to the Commissioner of the Royal Canadian Mounted Police to enter into an agreement, substantially on the same terms as set out in the Appendix hereto, with Canadian Industries Limited, absolving and indemnifying the Company from liability in the event of a claim arising as a result of the destruction of explosives by employees of the Company - - payment of indemnification to be subject to the condition that the claim does not arise as a result of negligence on the part of an employee of the Company.





P.C. 1965-43/472

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th March, 1965.*

T.B. 637239

ROYAL CANADIAN  
MOUNTED POLICE

The Board recommends, under the provisions of  
Section 44 of the Royal Canadian Mounted Police Pension  
Continuation Act, that Superintendent John Blair Harris be  
granted a pension for life of \$8,118.00 per annum, effective  
March 1, 1965.

BJ/BB





P.C. 1965-44/472

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th March, 1965.*

T.B. 634174-1

SENATE

The Board recommends that Order in Council of  
December 17, 1964, P.C. 1964-25/1959 which approved  
payment of a gratuity of two months' indemnity to  
"Mrs. Antoinette Blais", be amended by changing her  
name to read: "Mrs. Mary E. Blais".

GC/SD





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th March, 1965.*

T.B. 637599

TRADE AND COMMERCE

The Board, in accordance with the provisions of Section 71(1) of the Civil Service Act, recommends the appointment of Sylvia Ritchie as Stenographer 2, in the Office of the Minister of Trade and Commerce, with salary at the rate of \$3,270 per annum, effective March 1, 1965.

HJB/mr





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th March, 1965.*

T.B. 637269

TRANSPORT

The Board recommends that authority be granted to pay, on an ex gratia basis, an amount of \$411.80 to Rio Algom Mines Limited to cover legal expenses incurred by them in the preparation of documents in connection with the Gap Filler at Elliot Lake, such payment to be made upon receipt of a satisfactory release in favour of the Crown, funds to be made available by Financial Encumbrance from the Department of National Defence.

PMJ/SD





P.C. 1965-47/472

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th March, 1965.*

T. B. 637270

TRANSPORT

The Board recommends that authority be granted to amend the agreement entered into under authority of Order in Council of December 2, 1955, P.C. 1955-19/1797, with the Corporation of the Town of Gander, Newfoundland, whereby the Department of Transport was to supply water and sewage disposal services and maintain water and sewer mains within the boundary of the Town, at a cost to the Town of \$50,000 per annum, in order now to provide, effective May 1, 1963, for an increase in the annual charge for water and sewage disposal to \$66,500.





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th March, 1965.*

T.B. 637302

TRANSPORT

The Board recommends that authority be granted to pay,  
on an ex gratia basis, an amount of \$2,500 to Oscar and Emma Olson,  
Abbotsford, British Columbia, in compensation for the cutting  
of 135 trees on their property, to provide flightway clearance  
for Approach 06, Abbotsford International Airport, such payment  
to be made upon receipt of a satisfactory release in favour of  
the Crown, chargeable to the Parliamentary Appropriation;  
"Air Services - Construction or Acquisition of Buildings, Works,  
Land and Equipment", 1964-65.

PMJ/SD





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th March, 1965.*

T. B. 637495

TRANSPORT

The Board recommends:

- (1) That authority be granted to enter into an agreement with the Municipal Corporation of the Parish of St-Stanislas-de-Kostka in the County of Beauharnois, Province of Quebec, whereby Her Majesty is to agree to convey to the Corporation 74 arpents of land, more or less, shown outlined in brown on Plan M-2846 on file in the records of the Department of Transport forming a portion of the Hungry Bay Dyke located within the limits of the Parish plus the contribution of \$15,000. to the Corporation on the condition that the Corporation is to assume all responsibility for the future maintenance, repair and/or renewal of the roadway; and
- (2) That, upon completion of the agreement, Letters Patent do issue conveying to the Corporation the aforesaid land.





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 19th March, 1965.*

T.B. 637473

VETERANS AFFAIRS

The Board recommends, pursuant to Section 6 of the War Veterans Allowance Act, that a lump sum pension award of \$363.60 made under Section 31(2) of the Pension Act by the Canadian Pension Commission in 1964 to Garnet L. Litster of 169 Coldwater Road, Orillia, Ontario be deemed not to be income for the purposes of the War Veterans Allowance Act and Regulations.

MMM/LFM





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 19th March 1965.

The Committee of the Privy Council have had before them a report dated 8th March, 1965, from the Minister of Citizenship and Immigration, representing:

That the land described in Schedule A hereto is public land of Canada under the control and administration of the Minister of Citizenship and Immigration;

That Imperial Oil Limited has applied to lease the land and the land is not presently required for public purposes.

The Committee, therefore, on the recommendation of the Minister of Citizenship and Immigration, advise that, pursuant to the Public Lands Grants Act, Your Excellency may be pleased to authorize the lease of the said land described in Schedule A hereto to Imperial Oil Limited for a term not exceeding two years from the 1st day of August, 1964, at a rental of \$647 per annum.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
FRIDAY, the 19th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 40 of the Indian Act, is pleased hereby to accept the attached surrender, dated February 17, 1965, of the whole of Tainstikeptum Indian Reserve Number 10 in the Province of British Columbia, as described therein, it having been duly assented to by the electors of the Westbank Band of Indians, in the said Province, in accordance with the provisions of the Indian Act, in order that the lands covered thereby may be leased.

15 602X





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the

19th March, 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Industry, pursuant to the Surplus Crown Assets Act, advise that Your Excellency may be pleased to authorize the sale of surplus property, lands or interests in lands as follows; Letters Patent granting the said lands or interests therein to the purchaser in each case upon the provision by the Minister of Industry of a registrable description of the land:

1. a parcel of land containing approximately 12,745 square feet, situate in the Town of Baie Verte, in the Province of Newfoundland, to the Town of Baie Verte, for \$477.94;
2. the former Federal Building and land site thereof, situate at 207 West Victoria Street, in the City of Kamloops, Province of British Columbia, to James Henry Ferguson, of Kamloops, British Columbia for \$8000 payable on the basis of \$2,660 down and the balance to be retired in three equal annual consecutive payments, the entire balance to be secured by a mortgage bearing interest at the rate of 6% per annum;
3. a parcel of land containing 13.08 acres, more or less, being a portion of the Canadian Government Elevator site situate in the City of Calgary, to the City of Calgary, Alberta; for \$62,335, the City to bear expenses of the survey required for the land being sold, and the easements for spur lines to be reserved therefrom in favour of Her Majesty in right of Canada, represented by the Minister of Agriculture;
4. three lots of land fronting on 56th Avenue in the City of Calgary, Province of Alberta, to Ronald Henry Oliver, of the City of Calgary, in the Province of Alberta, for \$1,205; and
5. a small parcel of land 7 feet square, being a portion of Inuvik Park, situate in the City of Saskatoon, in the Province of Saskatchewan, to the City of Saskatoon, Saskatchewan, in connection with the supply of electrical power for the new Department of Veterans Affairs building for the sum of \$1.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **19th March 1965.**

The Committee of the Privy Council have had  
before them a report dated 12th March, 1965, from the  
Minister of Industry, representing:

That the former Dafoe Airport, in the Province  
of Saskatchewan, is surplus to the requirements of the  
Crown;

That advertisement of the property for sale by  
Crown Assets Disposal Corporation resulted in the following  
high offers being received:-

Raymond C. Laybourne, Lampard, Saskatchewan -

\$14,500 for approximately 316 acres of land, together  
with the hangar, garages, miscellaneous  
buildings and fencing located thereon;

Gerald B. Travis, Lampard, Saskatchewan -

\$12,000 for approximately 320 acres of land an  
easement for an open drain or ditch, and  
the existing fencing and building located  
thereon;

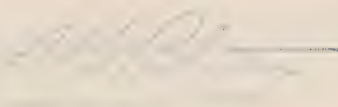
That, subject to the approval of the Governor  
in Council, Crown Assets Disposal Corporation proposes to  
accept the above offers and sell the properties to Raymond  
C. Laybourne and Gerald B. Travis for the sums of \$14,500  
and \$12,000 respectively; and

That it is considered that the sales as aforesaid  
are in the public interest.

The Committee, therefore, on the recommendation  
of the Minister of Industry, advise that, pursuant to section  
5 of the Surplus Crown Assets Act, Your Excellency may be  
pleased to approve the sales as aforesaid and that, upon  
provision by the Minister of Industry of registrable



description of the land involved, Letters Patent do issue in each case transferring title to Raymond G. Laybourne and to Gerald B. Travis, both of Lampard, Saskatchewan.

A faint, illegible signature is visible in the center of the page, followed by a horizontal line and a faint rectangular stamp.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
FRIDAY, the 19th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Industry, pursuant to the Public Lands Grants Act and the Surplus Crown Assets Act, is pleased hereby to transfer to Her Majesty in right of the Province of Manitoba for road widening purposes in consideration of the payment by the Province of the sum of \$214.50, the administration and control of a strip of land containing 1.43 acres, more or less, situate at the R.C.A.F. Transmitter Site near Transcona, in the Province of Manitoba, more particularly described in Schedule "A" hereto.

*[Faint signature and stamp visible below the text]*





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 19th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, pursuant to section 2 of the Financial Administration Act, is pleased hereby to designate the Commission appointed under the Inquiries Act by Order in Council P.C. 1965-372 of 2nd March, 1965, to inquire fully into and to investigate charges of irregularities in the federal election of 1963, a Department for the purposes of the Financial Administration Act and to designate the Prime Minister as the appropriate Minister with respect to the said Commission.



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 19th March 1965.

CANADA

PRIVY COUNCIL

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport,  
advise that, pursuant to the Public Lands Grants  
Act, Your Excellency may be pleased to authorize  
the grant of a lease to Saskatchewan Economic  
Development Corporation covering land at Yorkton  
Airport, Saskatchewan, in accordance with the schedule  
hereto.

*M. Smith*  
*[Signature]*

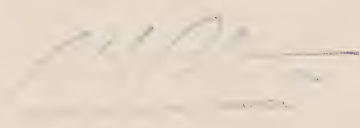




PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 19th March 1965.

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport,  
advise that, pursuant to section 35 of the Ex-  
propriation Act, Your Excellency may be pleased  
to authorize the grant of a Lease to Twilight Marinas  
Limited covering a parcel or tract of Rideau Canal  
reserve land situate, lying and being a portion of  
the bed of Rideau Lake fronting on Lots 21 and 22,  
Concession V, Township of North Elmsley, County of  
Lanark and Province of Ontario, comprising an area  
of 9.3 acres, more or less, in accordance with the  
*My Smith*  
schedule hereto.








PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 19th March 1965.

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport,  
advise that, pursuant to section 16 of the Government  
Harbours and Piers Act, Your Excellency may be pleased  
to authorize the grant of a Lease to The Corporation of  
the Village of Alert Bay covering the right and privilege  
to use the Fishing Harbour, Wharf and Floats, so-called,  
situate, lying and being at Alert Bay on Cormorant  
Island in the Province of British Columbia, in accord-  
ance with the schedule hereto.

*Mr. Smith*





Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 19th March 1965.

CANADA

PRIVY COUNCIL

The Committee of the Privy Council, on the recommendation of the Minister of Transport, advise that, pursuant to section 12 of the New Westminster Harbour Commissioners Act, Your Excellency may be pleased to authorize the New Westminster Harbour Commissioners to grant a Lease to Pacific Elevators Limited covering a portion of the sandfill fronting on a 33.2 acre portion of Sections 34 and 35, Block 5 North, Range 3 West, New Westminster District, Province of British Columbia, containing 1.854 acres, more or less, in accordance with the schedule hereto.





CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 19th March 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport, advise that, pursuant to section 10 of the National Harbours Board Act, the National Harbours Board be authorized to grant a lease of water lot at Vancouver Harbour, British Columbia, to Burrard Dry Dock Company Limited, in accordance with the schedule hereto.

*Mrs Smith*



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 19th March 1965.

CANADA

PRIVY COUNCIL

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport,  
advise that, pursuant to section 10 of the National  
Harbours Board Act, the National Harbours Board be  
authorized to grant a lease of property at Halifax  
Harbour, Nova Scotia, to Canadian Industries Limited,  
in accordance with the schedule hereto.

COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 24th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Transport, pursuant to section 3 of the National Harbours Board Act, is pleased hereby to re-appoint Mr. Ernest J. Alton of the City of Ottawa, Ontario, to be a member of the National Harbours Board for a term of ten years commencing April 1, 1965 at a salary of \$19,000 per annum.

CERTIFIED TO BE A TRUE COPY

A large, stylized signature, likely of the Governor General, is written over the text "CERTIFIED TO BE A TRUE COPY".





CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 25th March 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Trade and Commerce and the Minister of Finance, submit for Your Excellency's approval, pursuant to section 80 of the Financial Administration Act, the annexed Capital Budget of the Canadian Corporation for the 1967 World Exhibition for the financial year ending December 31, 1965.

  
CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 25th March 1965.

The Committee of the Privy Council have  
had before them a report from the Minister of Transport  
and the Minister of Finance, stating as follows:

That, pursuant to section 9 of the Canadian  
National Railways Financing and Guarantee Act, 1964,  
the Minister of Finance is authorized, upon application  
by the Canadian National Railway Company, approved by  
the Minister of Transport, to make temporary advances  
from the Consolidated Revenue Fund to enable the Company  
to meet its financial obligations as they accrue.

That the Vice President of Accounting and  
Finance of the Canadian National Railway Company advises  
that the income deficiency of the Company for the full  
calendar year 1964 is estimated at \$38,726,000.

That Order in Council P.C. 1964-187 of 6th  
February 1964, authorized temporary advances on deficits  
incurred during the initial 6 months of 1964 amounted  
to \$11,700,000.

That authority is required for further advances  
not exceeding \$27,026,000 to meet the income deficiency  
for the calendar year 1964.

The Committee, therefore, advise that, pursuant  
to section 9 of the Canadian National Railways Financing  
and Guarantee Act, to order as follows:

The Minister of Finance be authorized, upon appli-  
cation by the Canadian National Railway Company,  
approved by the Minister of Transport, to make  
temporary advances from the Consolidated Revenue  
Fund not exceeding \$27,026,000 to the Canadian  
National Railway Company on account of the deficit  
of the Company for the period July 1 to December 31,  
1964 to enable the Company to meet its financial  
obligations as they accrue.

A handwritten signature in blue ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 25th March 1965.

The Committee of the Privy Council have had before them a report from the Minister of Transport and the Minister of Finance, representing that the Vice President of Finance for Air Canada advises as follows:

- (a) the income deficiency of Air Canada from January 1 to June 30, 1965 is estimates at \$8,000,000.
- (b) in order that the Air Line may be in a position to meet its financial obligations as they accrue, it is requested that approval be obtained for advances from the Minister of Finance to the Air Line as might from time to time be necessary to meet deficits incurred during the initial six months of 1965 not exceeding \$8,000,000.
- (c) the Board of Directors of Air Canada by a resolution passed on January 19, 1965 approved of an application requesting the Minister of Transport to obtain approval of the aforesaid advances to the Air Line.

The Committee, therefore, on the recommendation of the Minister of Transport and the Minister of Finance, advise that Your Excellency may be pleased, pursuant to section 10 of the Canadian National Railways Financing and Guarantee Act, to order as follows:

The Minister of Finance be authorized, upon application by Air Canada, approved by the Minister of Transport, to make temporary advances from the Consolidated Revenue Fund not exceeding \$8,000,000 to Air Canada on account of the deficit of the Air Line for the period January 1 to June 30, 1965 to enable the Air Line to meet its financial obligations as they accrue.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 25th March 1965.

The Committee of the Privy Council,  
on the recommendation of the Acting Minister of  
Justice, advise that Frederick William Johnson,  
Esquire, of the City of Regina in the Province of  
Saskatchewan, one of Her Majesty's Counsel learned  
in the law, be appointed a Judge of Her Majesty's Court  
of Queen's Bench for Saskatchewan, effective  
April 5, 1965.

A handwritten signature in blue ink, which appears to be "J. L. D.", is written over a faint, circular official stamp. The stamp is mostly illegible but seems to contain the words "SECRETARY OF STATE".





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th March, 1965.*

T.B. 637294-1

AGRICULTURE

The Board recommends -

- (1) in accordance with the provisions of Section 71(1) of the Civil Service Act, the appointment of Fae Josephine Roberts as Clerk 3, in the Office of the Minister of Agriculture, at Calgary, Alberta, with salary at the rate of \$4200 per annum, effective March 5, 1965.
- (2) that Order in Council of March 5, 1965, P.C. 1965-4/379, be cancelled.

A handwritten signature in blue ink, appearing to read "W. J. P. H. H. H.", written over a horizontal line.

CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th March, 1965.*

T.B. 638122

AGRICULTURE

The Board had under consideration a report and  
recommendation from the Honourable the Minister of Agriculture  
representing:

"THAT authority was granted by Order in Council P.C. 1964-2/560 dated April 23, 1964, to reconstruct and equip a cheese factory, Registered No. 2286, Cremerie St-Fidel, St-Fidel, Charlevoix County, Quebec, estimated to cost \$50,925.38 and to pay a subsidy of \$25,462.69 under the terms of the Cheese and Cheese Factory Improvement Act, Chapter 47, Revised Statutes of Canada 1952, on account of the amalgamation of two cheese factories, and

THAT some equipment essential for the manufacturing of cheese believed to be usable in the reconstructed factory had to be replaced; the value of this equipment being \$14,259.94, and

THAT installation and transportation costs not provided for in the Original Estimate amounted to \$4,055.16, and

THAT \$4,629.58 had been included in the Original Estimate for unforeseen contingencies, and

THAT the construction and installation of the equipment has now been completed and has now been inspected and approved by a qualified Inspector of the Department, and

THAT the accounts have been audited and verified by the Chief Treasury Officer and the estimated cost has been exceeded by \$13,685.52 making an actual established cost of \$64,610.89, and

THAT the excess cost has been found to be caused by the cost of equipment and installation not anticipated in the Original estimates, and

THAT subsidy in the amount of \$25,562.69 has been paid, and

(over)




THAT the Cheese and Cheese Factory Improvement Act provides for a subsidy amounting to 50 per cent of the actual proven cost of constructing, reconstructing and equipping cheese factories, and

THAT the Undersigned, therefore, respectfully recommends that P.C. 1964-2/560 dated April 23, 1964, be amended by authorizing payment of a subsidy to the Cremerie St-Fidel, Registered No. 2286, not exceeding on the whole \$32,305.45.

<u>Name of Factory</u>	<u>Reg. No.</u>	<u>Address</u>	<u>Estimated Cost</u>	<u>Subsidy "</u>
Cremerie St-Fidel	2286	St-Fidel, Char- levoix County, Quebec	\$64,610.89	\$32,305.45

The Board concurs in the above report and recommendation,  
and submits the same for favourable consideration.

  
CLERK OF THE PRIVY COUNCIL

MEM/LFM



- (2) Staff not covered by above rates, direct salary plus fifty per cent.
- (3) Outside specialist's service done by others at invoiced cost.
- (4) Out-of-pocket expenses for living and travelling, (an amount calculated on the basis of 10 cents (.10) per mile for necessary automobile transportation) long distance telephone calls and telegraph charges and such other disbursements as may be approved by the Department of Public Works.  
Payment to be made on a per diem basis and otherwise in accordance with the above rates.

Phase II - Plans and specifications; covers preparation of plans and specifications and all related work up to the call for tenders. Payment for this phase would be 4.2% of the cost of the project.

Phase III - Supervision; covers the supervision of construction from the award of the contract to final completion and acceptance of the work.

- (1) 1.8% of the cost of the project.
- (2) Costs of special inspections or tests.
- (3) For resident personnel of the Consultant specifically and permanently assigned to field work at the site of the work, payroll costs plus 50%.
- (4) An amount equal to \$450 per month to cover field office expenses, from date the supervisory staff take up residence on the site until it leaves the site of the project.



CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th March, 1965.*

T.B. 637254

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council, pursuant to Section 9(2)(c) of the Centennial of Canadian Confederation Act, authorize the Centennial Commission to undertake Part One of a three part Publications Program estimated at \$625,000, with Part One to consist of a program of grants to individuals and associations at a maximum of \$200,000 for assistance in the writing and publication of books for the Centennial, chargeable to Secretary of State Vote 30, "Programs and projects of national significance", etc., of the Estimates for 1965-66 and subsequent fiscal years.

A handwritten signature in blue ink, appearing to be "M. H. ...", written over a faint circular stamp.

CLERK OF THE PRIVY COUNCIL





P.C. 1965-5/523

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th March, 1965.*

T.B. 637588

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council, pursuant to Section 9(2)(c) of the Centennial of Canadian Confederation Act, authorize the Centennial Commission to undertake a Centennial Medallion Program at an estimated cost of \$360,000, chargeable to Secretary of State Vote 30, "Programs and projects of national significance", etc. of the Estimates for 1965-66 and subsequent fiscal years.

A handwritten signature in blue ink, appearing to read 'J. G. H. H. H.', written over a faint circular stamp.

CLERK OF THE PRIVY COUNCIL

MMM/LM





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th March, 1965.*

T. B. 637667

CENTENNIAL COMMISSION

The Board recommends that the contract authorized to be entered into with Mrs. Evaline M. Gilstorf, Ottawa, Ontario under Order in Council of November 20, 1964, P.C. 1964-7/1787, for her services as a consultant to determine the role to be played by women's organizations in Centennial manifestations, for the period November 1, 1964 to February 15, 1965, at a monthly fee of \$500.00, be extended for a further period to March 31, 1965, the fee to be paid on the same basis, and for reasonable travelling and living expenses as required the amount of the unexpended portion of the \$1,500 authorized.





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th March, 1965.*

T.B. 638161

JUSTICE

The Board recommends that Richard H.R. Short, a member of the custodial staff of Saskatchewan Penitentiary, be dismissed from the Government Service.





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th March, 1965.*

T.B. 637308-1

LABOUR

The Board recommends that -

- (1) pursuant to the provisions of Section 64(1) of the Industrial Relations and Disputes Investigation Act, Reginald J.S. Moir, Vancouver, British Columbia, who was appointed on February 2, 1965, as Chairman of a Conciliation Board established to deal with a dispute affecting Grain Workers Union, Local 333, International Union of United Brewery, Flour, Cereal, Soft Drink and Distillery Workers of America, applicant, and United Grain Growers Limited, Pacific Elevators Limited, Alberta Wheat Pool, Saskatchewan Wheat Pool and Burrard Terminals Limited, respondents, be paid an allowance at the rate of \$60.00 for each day he is present when the Conciliation Board sits and for each day necessarily spent travelling from his place of residence to a meeting of the Board and returning therefrom and for each day not exceeding two days he is engaged in completion of the report of the Conciliation Board.
- (2) Order in Council of March 12, 1965, P.C. 1965-10/428, be rescinded.






*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th March, 1965.*

T. B. 637830

MINES AND TECHNICAL  
SURVEYS

The Board recommends that authority be granted to lease to Laurentian Air Services Limited, Ottawa, Ontario, the two Crown-owned buildings and dock facilities at Squaw Lake, Schefferville, Quebec, at a rental of \$620.00, subject to the following conditions:

- (a) the term of the lease to be from May 1, 1965 to April 30, 1966;
- (b) the buildings are to be returned to the Crown in as good condition as when first occupied by the Company, fair wear and tear excepted;
- (c) the Company to pay the costs of heating and lighting the buildings, services and general maintenance; and
- (d) the Company to secure Her Majesty against any and all losses arising from the Company's occupancy of the buildings and its use of the dock facilities.



CLERK OF THE PRIVY COUNCIL





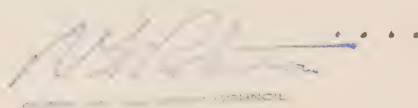
P.C. 1965-12/523

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th March, 1965.*

T. E. 672831

NATIONAL CAPITAL  
COMMISSION

The Board recommends that authority be granted to the National Capital Commission, pursuant to provisions of the National Capital Act, to grant an easement to the Corporation of the City of Hull, Province of Quebec, for the sum of \$50.00 on a parcel of land being part of Lot 6-6, Ward 2, City of Hull, as described in the attached Schedule "A", measuring 20 feet in width by approximately 227 feet in length required for a water main between Mangin Street and Brewery Creek - - the City of Hull to assume all legal and survey fees in this easement and restore the grounds to a neat and tidy condition satisfactory to the Commission after installation of the water main.

  
NATIONAL CAPITAL COMMISSION





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th March, 1965.*

T.B. 637325

NATIONAL DEFENCE

The Board recommends that authority be granted to pay, on an ex gratia basis, the sum of \$311.61 to United States Fidelity and Guaranty Company, and the sum of \$250.00 to Joseph D. Goudie, Happy Valley, Labrador, in full and final settlement of claims arising out of a motor vehicle accident which occurred on January 17, 1964, at Goose Bay Air Base, Labrador, involving United States Air Force Bus Number 61B-8030 and a vehicle owned by Mr. Goudie.

PMJ/SD





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th March, 1965.*

T. B. 637661

NATIONAL HARBOURS  
BOARD

The Board recommends that authority be granted to amend the contract entered into with Canada Iron Foundries Limited, Structural Division, Dartmouth, Nova Scotia, under Order in Council of February 6, 1964, P.C. 1964-17/166, as amended by Order in Council of July 23, 1964, P.C. 1964-26/1118, for replacement of structural steel members, grain gallery no.2, Halifax Harbour, at a total estimated cost of \$52,967, in order now to provide funds in the amount of \$2,233.39 to cover the cost of completing the work, bringing the total cost of the contract to \$55,200.39.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th March, 1965.*

T. B. 638196

NATIONAL HARBOURS  
BOARD

The Board recommends that authority be granted to the National Harbours Board to enter into a contract with Lagendyk & Co. Ltd., Lachine, Quebec, the lowest tenderer according to specifications, for the repairs and waterproofing of exterior concrete walls, grain elevator, Quebec Harbour, at an estimated cost of \$181,700, based on the lump sum price of \$98,700 plus \$63,000 for the balance of the work at unit prices and \$20,000 for contingencies - - if, during the course of the work, it is found that further additional work is required to repair the expansion joints, the work will be paid for at a unit price of 40¢ per linear foot.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY the 25th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit tax and penalty, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 637509

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission of tax and penalty in the amounts set out below, to the persons listed hereunder:

<u>NAME OF APPLICANTS</u>	<u>AMOUNT</u>	
	<u>TAX</u>	<u>PENALTY</u>
Les Industries Theoret, Valleyfield, P.Q.	\$ 150.00	\$ 35.25
Maurice Arcand, Cap-de-la-Madeleine, P.Q.	\$ 340.31	\$2074.16
Metropole Neon Signs Ltée., Montreal, P.Q.	\$1435.74	\$ 693.82



NAME OF APPLICANTS	AMOUNT	
	TAX	PENALTY
Remis Signs Limited, Winnipeg, Man.	\$ 247.50	\$ 112.27
J.J. Legault Inc., Montreal, Quebec.	\$ 938.95	\$ 503.54
Floral Art Products Limited, Kitchener, Ontario.	\$ 165.91	\$ 131.39
J. Lerner Frocks Reg'd., Montreal, Quebec.	\$2857.73	\$3580.54
Curtis Tire Service Ltd., Winnipeg, Manitoba.	\$ 17.45	\$ 6.00
Imprimerie Pilon Enrg., Ste. Rose, Laval Co., P.Q.	\$ 104.78	\$ 5.66
Hilliard Butt, Robinsons, Nfld..	\$ 154.72	\$ 24.32
Legault Vulcanizing Enrg., (Gerard Legault, Endore Dore) La Conception, Que.	\$ 871.20	\$ 153.53
Decoration Bourret Enrg., Drummondville, Que.	\$ 826.00	\$ 246.70
Style Shoppe Furriers, Eastview, Ontario.	\$2846.03	\$1736.61
Liqueurs Kist St-Tite, St-Tite, Champlain Co., P.Q.	\$ 889.33	\$ 667.49
Metropolitan Art Printing, Co. #1 (Hans Faust, Herbert Drumb1)	\$1012.50	\$ 304.25



COUNCIL

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th March, 1965.*

CANADA

P.C. 1965-18/523

NORTHERN AFFAIRS AND  
NATIONAL RESOURCES

The Board recommends that authority be granted, pursuant to provisions of the National Parks Act, to purchase for the purposes of Riding Mountain National Park from Ralph Gordon Frith, of the Postal District of Onanole, in the Province of Manitoba, the lands, including improvements and chattels, described in the Schedule hereto for a sum not to exceed \$66,000, subject to obtaining clear title to the said lands free from all encumbrances other than those that in the opinion of the Minister of Northern Affairs and National Revenue do not adversely affect the use of the lands for the purposes for which they are required, the above cost to be charged against the appropriations for National Parks and Historic Sites Services.

*Mr Smith*

.....



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th March, 1965.*



T. B. 637658

NORTHERN AFFAIRS AND  
NATIONAL RESOURCES

The Board recommends that authority be granted, pursuant to provisions of the National Parks Act, to purchase for the purposes of Point Pelee National Park from Mrs. Catherine Hall, housewife, of Windsor, Ontario, the land described below for a sum not to exceed \$5,500.00, subject to obtaining clear title to the said land free from all encumbrances other than those that in the opinion of the Minister of Northern Affairs and National Resources do not adversely affect the use of the land for the purposes for which it is required, the above cost to be charged against the appropriations for National Parks and Historic Sites Services.

Description

ALL AND SINGULAR that certain parcel or tract of land and premises, situate, lying and being in the Township of Mersea, in the County of Essex and being composed of Lots 10 and 11, according to Registered Plan No. 1463 in the Naval Reserve of Point Pelee.

CCM:md





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th March, 1965.*

T. B. 637659

NORTHERN AFFAIRS AND  
NATIONAL RESOURCES

The Board recommends that authority be granted pursuant to the provisions of the National Parks Act, to purchase for the purposes of Point Pelee National Park from C. Gary Adams, of Leamington, Ontario, the land described in the schedule hereto for a sum not to exceed \$4,000.00, subject to obtaining clear title to the said land free from all encumbrances other than those that in the opinion of the Minister of Northern Affairs and National Resources do not adversely affect the use of the land for the purposes for which it is required, the above cost to be charged against the appropriations for National Parks and Historic Sites Services.

CCM:md





P.C. 1965-21/523

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th March, 1965.*

T.B. 637185

POST OFFICE

The Board recommends that authority be granted to pay, on an ex gratia basis, the amount of \$270.83 to Percy Runtz, 2 Laurentide Rd., Ottawa '6, Ontario, in compensation for the purchase of equipment and alterations made in preparing suitable accommodation for the Ottawa - Bells Corners - Ontario Sub Office on instructions received November 27, 1964, and which instructions were subsequently cancelled.

PMJ/sh





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th March, 1965.*

T.B. 637947

POST OFFICE

The Board recommends that Kenneth L. Roscoe,  
Supervisory Letter Carrier, Cooksville, Ontario, be  
dismissed from the Government Service.

GC/nd





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th March, 1965.*

T.B. 637688

PUBLIC WORKS  
National Capital  
Commission

The Board recommends that authority be given the National Capital Commission to landscape and maintain the land located at the corner of St. Patrick Street and Sussex Drive, formerly occupied by the Laurentian Terrace and certain row houses, at a cost of approximately \$25,000.

A handwritten signature in blue ink, appearing to be "J. L. ...", with a horizontal line drawn through it.



2.2. 1985-25/503



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th March, 1965.*

T. B. 633840-2

TRADE AND COMMERCE

The Board recommends that the Department of Trade and Commerce be granted exemption from the terms of subsection (1) of section 9 of Regulations Relating to the Acquisition of Land by Government Departments established by Order in Council of October 9, 1952, P.C. 4253, as amended, in relation to all purchases of land made by the Department outside Canada.

  
C. [unclear] PRIVY COUNCIL

CCM:md





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th March, 1965.*

T.B. 636718

TRANSPORT

The Board recommends that the Governor in Council renew for the three calendar years 1965, 1966 and 1967 the general authority granted under its Order in Council of May 2, 1962, P.C. 1962-34/653 as amended, which authorized the Department of Transport and the Cargo Superintendent of the Department of Transport:

- (1) to act as co-ordinating agency and agent for the assembly, transportation, and delivery of supplies on behalf of Government departments, commercial and private concerns to the Arctic on departmental vessels or on vessels operated by commercial shipping companies;
- (a) where arrangements have been made for shipments on behalf of commercial and private concerns, to recover any expenditures through charges to the said concerns.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY the 25th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit the pro rata proportion of licence fee, the refund of which is recommended in the following minute of the Treasury Board:

T.B. 637510

TRANSPORT

The Board recommends the refund to Rejean Boivin, 105 Paquette Blvd., Mont Laurier, Quebec, of the sum of \$247.34, representing the pro rata proportion of the licence fee for the unused portion of the licence year from October 31, 1964 to March 31, 1965, paid in respect of Private Commercial Broadcasting Station CKML, Mont Laurier, Quebec, which was transferred to Radio CKML Incorporated effective October 31, 1964.

PMJ/SD





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th March, 1965.*

T. B. 638654

CANADIAN BROADCASTING  
CORPORATION

The Board recommends that authority be granted to the Canadian Broadcasting Corporation, pursuant to provisions of the Broadcasting Act, to enter into a contract with the Austin Company Limited for the design, preparation of plans, specification, working drawings, engineering and construction of the Broadcasting Centre for the 1967 World Exhibition, on the basis of cost plus a fixed fee of \$178,000., the contract to provide:

- (a) for an estimated actual cost of the work, including the fixed fee, of \$3,740,000.
- (b) for a guaranteed maximum amount, including the fixed fee, of \$3,992,000.
- (c) that the Contractor absorb any excess of the cost of the work, including the fixed fee, over \$3,992,000.
- (d) that the Contractor receive one-third of any amount by which the actual cost of the work, including the fixed fee, is less than \$3,740,000., provided that such amount plus the fixed fee will not exceed 15% of the actual cost of the work
- (e) that the Contractor pay, as liquidated damages, an amount of \$150. per day for each day that he fails to meet the specified dates of completion of each of seven (7) defined areas of the work
- (f) for the reduction of the estimated actual cost and the guaranteed maximum cost by whatever reduction may be made in the mechanical, electrical and related work should it be decided to carry out the project for monochrome



television and for the reduction of the fixed fee by 5% of the amount involved by such revision

- (g) for such other terms and conditions as may be mutually agreed upon by the Corporation and the Contractor.



CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th March, 1965.*

T. B. 638096

CANADIAN CORPORATION  
FOR THE 1967 WORLD  
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to amend a contract entered into with Dudas, Kuypers, Rowan Limited, Toronto, Ontario, and subsequently amended, for the provision of services for the conceptual design (Stage I) and preliminary work for the final design (Stage II) for the "Man and Machines" Exhibit (Theme - "Man the Producer") for the use of the Corporation at an estimated cost of \$99,000.00, in order now to provide for the continuation of the company's services for the completion of the Final Design (Stage II) and supervision (Stage III) of the project, at an additional estimated cost of \$151,000 on the undermentioned basis of payment, bringing the total estimated cost of the contract to \$250,000 plus \$50,000 for contingencies.

. . .



Basis of Payment

- (a) Daily rates, as follows, based on a six-hour day;

Principals and Consultants	\$125.00 per day
Senior Industrial and Exhibition Designers	100.00 per day
Intermediate Designers	70.00 per day
Senior Draftsmen and Junior Designers	60.00 per day
Junior Draftsmen and Senior Clerks	45.00 per day
Clerical Assistants	30.00 per day

- (b) Actual cost of services of outside consultants engaged for special phases of the work as may be approved by the Corporation;
- (c) Actual cost of living and travelling expenses, long distance telephone and telegraph charges, and such out-of-pocket expenses as may be approved by the Corporation;
- (d) Actual cost of materials for models or other purposes as may be approved by the Corporation.

  
CLERK OF THE PRIVY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th March, 1965.*

T.B. 638097

CANADIAN CORPORATION  
FOR THE 1967 WORLD  
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to amend a contract entered into with Dimensions UYA Incorporated, Toronto, Ontario, for provision of services for the conceptual design (Stage I) and preliminary work for the final design (Stage II) for the "Man and the Oceans" Exhibit (Theme - "Man the Explorer") for the use of the Corporation at an estimated cost of \$99,000.00, in order now to provide for the continuation of the company's services for the completion of the Final Design (Stage II) and supervision (Stage III) of the project, at an additional estimated cost of \$101,000 on the undermentioned basis of payment, bringing the total estimated cost of the contract to \$200,000 plus \$50,000 for contingencies.

Basis of Payment

(a) Daily rates, as follows, based on a six-hour day:

Principals	\$120.00 per day
Senior Designers	95.00 per day
Intermediate Designers	78.00 per day
Chief Draftsmen	95.00 per day
Senior Draftsmen	66.00 per day
Junior Draftsmen	50.00 per day
Clerical staff directly engaged on the work	20.00 per day

(b) Actual cost of services of sub-consultants approved by the Corporation, at rates subject to approval by the Corporation.



- (c) Actual cost of living and travelling expenses, long distance telephone and telegraph charges and such other out-of-pocket expenses as may be approved by the Corporation.
- (d) Actual cost of materials used for mock-ups, models or presentations, only after approval of the expense by the Corporation.



CLERK OF THE PRIVY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 25th March, 1965.*

T. B. 638385

CANADIAN CORPORATION  
FOR THE 1967 WORLD  
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to amend the contract entered into with Interdesign Limited, Willowdale, Ontario for the provision of services for the Conceptual design (Stage I) and preliminary work for the final design (Stage II) for the "Man in His Community" Exhibit for the use of the Corporation at an estimated cost of \$99,000.00, in order now to provide for the continuation of the company's services for the completion of the Final Design (Stage II) and Supervision (Stage III) of the project, at an additional estimated cost of \$151,000 on the undermentioned basis of payment, bringing the total estimated cost of the contract to \$250,000 plus \$50,000 for contingencies.

Basis of Payment

- (a) For the services of Interdesign Limited personnel, daily rates as follows: based on a 7 1/2 hour day:

Principals	\$150.00 per day
Senior Designers	115.00 per day
Intermediate Designers	75.00 per day
Chief Draftsmen	70.00 per day
Senior Draftsmen	50.00 per day
Junior Draftsmen	40.00 per day
Clerical Staff Directly engaged on the work	26.25 per day



- (b) For the services of sub-consultants engaged on the work and named herein the actual cost thereof calculated at daily rates as follows based on an 8-hour day:

Charles Eames	\$200.00 per day
Ralph Caplan	150.00 per day
Douglas Shadbolt	150.00 per day
Maurice Constant	150.00 per day
Donald Crowdis	125.00 per day
Henryk Reizes	125.00 per day
Edward Rogers	125.00 per day
Norman Emerson	125.00 per day
Frank Vallee	150.00 per day

- (c) Actual cost of living and travelling expenses, long distance telephone and telegraph charges, models, photography, brochures, printing and such other out-of-pocket expenses as may be approved by the Corporation.

  
CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 25th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 40 of the Indian Act, is pleased hereby to accept the attached surrender, dated February 24, 1965, of a portion of Kamloops Indian Reserve No. 1, in the Province of British Columbia, as described therein, it having been duly assented to by the electors of the Kamloops Band of Indians, in the said Province, in accordance with the provisions of the Indian Act, in order that the lands covered thereby may be leased.

CERTIFIED TO BE A TRUE COPY





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 25th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 68 of the Indian Act, is pleased hereby to permit the Serpent River Band of Indians, in the Sault Ste Marie Indian Agency, Ontario, to control, manage and expend Band Revenue funds for recreational expenses, travelling expenses, repairs to Band buildings, repairs to houses, fuel for Hall, audit fees and stationery, stamps and supplies within the limits of amounts approved by the Minister of Citizenship and Immigration and upon the following conditions:

- (1) that the expenditure of funds shall first have been approved in the normal manner;
- (2) that such funds shall not be used for other purposes;
- (3) that the funds shall be transferred to the Band's bank account either in whole immediately after the first of each fiscal year, or in part as required throughout the year;
- (4) that authority shall be given to two Band members appointed by the Council to issue cheques against such funds; and



- 2 -

- (5) that an auditor shall be engaged to carry out an audit, and that the auditor's report shall be posted in conspicuous places on the Reserve for examination by Band members, and further that a copy of the audit report shall be supplied annually to the Indian Affairs Branch, Department of Citizenship and Immigration, the cost of the audit to be paid from Band funds.

The Financial Administration Act shall not apply to the said Band in respect of these expenditures.

CERTIFIED TO BE A TRUE COPY






PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 25th March 1965.

The Committee of the Privy Council have had  
before them a report dated 18th March 1965, from  
the Minister of Finance, representing that:

1. The Financial Administration Act provides that the Governor in Council may make such regulations as he deems necessary to provide for the management of the public debt of Canada, including regulations for the cancellation and destruction of securities;
2. Regulations have been established by P.C. 1953-829 for the cancellation and destruction of securities;
3. Government of Canada 3 $\frac{3}{4}$ % Bonds due September 1, 1965, have been acquired in the principal amount of \$125,000,000 and are at present held by the Securities Investment Account; and
4. It is considered desirable for the sound and efficient management of the public debt that the securities described in paragraph 3 hereof be cancelled and destroyed and consequential adjustments be made in the accounts of Canada.

The Committee, therefore, on the recommendation of the Minister of Finance, advise that Your Excellency, pursuant to the Financial Administration Act, may be pleased to authorize the Minister of Finance to make such arrangements as are necessary in accordance with prescribed regulations to cancel and destroy Government of Canada 3 $\frac{3}{4}$ % Bonds due September 1, 1965 in the principal amount of \$125,000,000 now held in the Securities Investment Account and to have the corresponding adjustments made in the accounts of Canada.







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY, the 25th day of MARCH, 1965

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Fisheries, pursuant to section 3 of the Fisheries Prices Support Act, is pleased hereby to appoint Bernard Blais, Esquire, President of the Quebec Fish Producers Association of Quebec, Province of Quebec, to be a member of the Fisheries Prices Support Board in the place and stead of C. E. Desourdy, Esquire, of Montreal, Province of Quebec, resigned.

TRUE COPY





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 25th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Fisheries, pursuant to Article II of the International Convention for the Northwest Atlantic Fisheries, is pleased hereby to appoint each of the following persons to be a Commissioner of the International Commission for the Northwest Atlantic Fisheries for the period specified:

Mr. H. Douglas Pyke of Lunenburg, Nova Scotia, for a period of two years effective May 28, 1965, vice J. H. MacKichan whose term of office will terminate May 27, 1965; and

Mr. Paul P. Russell of St. John's, Newfoundland, for a further period from May 30, 1965, to January 31, 1966.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 25th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Industry, pursuant to the Public Lands Grants Act and the Surplus Crown Assets Act, is pleased hereby to transfer to the Province of Quebec, in consideration of the payment by the Province of \$250,000, the administration and control of the former plan of Canadian Arsenal Limited, Côte du Palais, Quebec City, Province of Quebec, consisting of:

- (a) 127,561 square feet of land, more or less, as described in Annex "A" attached hereto,
  - (b) certain immovables located thereon and appurtenances, and
  - (c) a building measuring 55' x 60', containing a carpenter shop and adjacent storage space, located on land immediately adjacent to the parcel of land described in Annex "A".
- Mr. Smith*





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 25th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Royal Canadian Mounted Police has the administration and control of a 300' x 300' parcel of land for a radio repeater station located in the extreme northeast corner of northwest 1/4 section 35, Township 12, Range 10, east of the Principal Meridian, at Whitemouth, Manitoba, the north boundary of which borders on Provincial Trunk Highway 11;

AND WHEREAS the Province of Manitoba requires the most northerly portion of the Royal Canadian Mounted Police site, more particularly described as Parcel "B" in the Schedule hereto, for highway widening and has agreed by Provincial Order in Council No. 996/64 to exchange land, more particularly described as Parcel "A" in the Schedule hereto, for the said Parcel "B", excepting mines and minerals and subject to the Crown Lands Act and Water Rights Act;

AND WHEREAS the Province has agreed

- (a) to survey Parcel "A";
- (b) to pay all costs to lower, strip and re-erect the Royal Canadian Mounted Police tower on a concrete base and the cost of removing the existing building in the amount of approximately \$2,200;



- 2 -

- (c) to be responsible for extension of the present crossing into the new tower site;
- (d) to be responsible for any additional land clearing which may be required;

AND WHEREAS with the exchange of Parcel "B" for Parcel "A" the Royal Canadian Mounted Police will then have a site 300' x 350' in size immediately adjacent to the new highway right-of-way, the net result of which will be to move the north boundary of the Royal Canadian Mounted Police site 150' to the south and the south boundary 200' to the south.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Justice, pursuant to the Public Lands Grants Act, is pleased hereby to transfer to Her Majesty in right of the Province of Manitoba the administration and control of the lands described as Parcel "B" in the Schedule hereto in exchange for the transfer of the administration and control of the land described as Parcel "A" in the Schedule hereto, excepting mines and minerals and subject to the Crown Lands Act and Water Rights Act: subject to the following conditions, namely that the Province of Manitoba agrees

- (a) to survey Parcel "A";
- (b) to pay all costs to lower, strip and re-erect the Royal Canadian Mounted Police tower on a concrete base and the cost of removing the existing building in the amount of approximately \$2,200;
- (c) to be responsible for any additional land clearing that may be required; and
- (d) to be responsible for extension of the present crossing into the new tower site.



His Excellency in Council is hereby further pleased to accept from Her Majesty in right of the Province of Manitoba the administration and control of the land described as Parcel "A" in the Schedule hereto.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY, the 25th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Labour, pursuant to subsection (2) of section 17 of the Unemployment Insurance Act, is pleased hereby to appoint Mr. Gerald Ingrassia of 198 Columbia Drive, Hamilton, Ontario, as Chairman of the Boards of Referees for the Ontario Regional Division and particularly for the district of Hamilton, Ontario, vice F. Dillon, deceased.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 25th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Secretary of State, pursuant to section 8 of the Canada Elections Act, is pleased hereby to appoint Chester M. Merriam, of Tara, Ontario, to be Returning Officer for the electoral district of Bruce, in the Province of Ontario, vice P.S.R. Malcomson, resigned.

CERTIFIED TO BE A TRUE COPY





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 25th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS with Ministers' concurrence, Canadian representatives attended a meeting in Paris in February 1965 where Chile's request for relief on her balance of payments position was considered;

AND WHEREAS Canada's representatives and those of ten other creditor countries agreed to recommend to their Governments the rescheduling of a portion of certain principal payments maturing in 1965 and 1966 under Chile's medium and long term international indebtedness;

AND WHEREAS a principal instalment of \$567,921.50 and interest of \$408,903.48 become payable by Industrias Forestales, S.A. to Export Credits Insurance Corporation on April 1, 1965 under financing which the Corporation was authorized to provide by Orders in Council P.C. 1961-1081 of 24th July, 1961 and P.C. 1962-1787 of 13th December, 1962;

AND WHEREAS pending agreement between Chile and Canada on the implementation of this rescheduling, as and when it is approved, it is desirable that only 12% of the said principal sum of \$567,921.50 with the full interest of \$408,903.48 be transferred to Canada on due date, since the 88% balance will be included in the rescheduling;

AND WHEREAS the Corporation desires to request the Canadian Ambassador to Chile to inform the Chilean Government that the Corporation will expect to receive on due date the transfer of only 12% of the said principal sum of \$567,921.50



- 2 -

with the full interest of \$408,903.48, provided the Government of Chile binds itself in a manner to be agreed upon between Chile and Canada to transfer to Canada, during the years 1968 and 1972 inclusive, in Canadian dollars the 89% balance of this sum with interest thereon during the period of the rescheduling;

AND WHEREAS a further Submission is to be made to the Governor in Council requesting approval of the proposed rescheduling.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Trade and Commerce, pursuant to section 21A of the Export Credits Insurance Act, is pleased hereby to authorize Export Credits Insurance Corporation to request the Canadian Ambassador to Chile to inform the Chilean Government that in respect of the proposed rescheduling of part of Chile's indebtedness to Canada, the Corporation will expect to receive on due date transfer from Chile of only 12% of the principal sum of \$567,921.50 with the full interest of \$408,903.48, which become payable on April 1, 1965 by Industrias Forestales, S.A., of Santiago, provided the Chilean Government binds itself in a manner to be agreed upon between Chile and Canada to transfer to Canada, during the years 1968 to 1972 inclusive, in Canadian dollars the 89% balance of the said sum with interest thereon during the period of rescheduling, inasmuch as this 89% balance will be included in the rescheduling.

RECEIVED TO THE HON. THE  
MINISTER OF TRADE AND COMMERCE  
OTTAWA  
JAN 14 1965



SOR/65-133

**PUBLIC SERVICE SUPERANNUATION ACT.**

**Public Service Superannuation Regulations, amended.**

P.C. 1965-554

AT THE GOVERNMENT HOUSE AT OTTAWA.

THURSDAY, the 25th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Treasury Board, pursuant to the Public Service Superannuation Act, is pleased hereby to amend the Public Service Superannuation Regulations made by Order in Council P.C. 1962-137 of 1st February, 1962<sup>(1)</sup>, as amended<sup>(2)</sup>, in accordance with the Schedule hereto.

<sup>(1)</sup> SOR/62-70, CANADA GAZETTE PART II, Vol. 96, No. 4, Feb. 23, 1962

<sup>(2)</sup> SOR/64-137, CANADA GAZETTE PART II, Vol. 98, No. 8, Apr. 22, 1964

SCHEDULE.

1. (1) Subparagraph (ii) of paragraph (b) of subsection (2) of section 3 of the *Public Service Superannuation Regulations* is revoked and the following substituted therefor:

“(ii) for all other purposes of the Act, a person who is not a full-time employee as defined in subsection (4);”

(2) Paragraph (d) of subsection (3) of section 3 of the said Regulations is revoked and the following substituted therefor:

“(d) in respect of a revenue postmaster or an assistant revenue postmaster, a person so employed who is required to be in attendance for the performance of postal duties for at least forty hours a week and who is precluded by the Post Office Department from engaging in any other substantially gainful employment for those hours;”

(3) Subsection (3) of section 3 of the said Regulations is further amended by adding the word “or” at the end of paragraph (e) thereof and by adding thereto the following paragraph:

“(f) an employee who ceases to be a full-time employee within the meaning of paragraph (a), (b) or (c) and who was a contributor immediately before so ceasing, provided such employee is normally required to work an average of at least thirty hours a week.”

(4) Paragraphs (a) and (b) of subsection (4) of section 3 of the said Regulations are revoked and the following substituted therefor:

“(a) employment as described in paragraph (a), (b), (c), (d), (e) or (f) of subsection (3);

(b) employment other than that referred to in paragraph (a) where the terms of the employment

(i) prescribed a rate of remuneration that was at least equivalent to a full-time rate for the position at the relevant time, and

(ii) required the employee normally to work an average of at least thirty hours a week; or”

2. All that portion of section 7 of the said Regulations preceding paragraph (a) thereof is revoked and the following substituted therefor:

“7. A Public Service corporation or other corporation referred to in section 23 of the Act that is, or may hereafter be specified in Schedule C or Schedule D to the *Financial Administration Act*, the Office of the Custodian of Enemy Property, the Northern Ontario Pipeline Crown Corporation, the Canada Council, the Atlantic Development Board and the Canadian Corporation for the 1967 World Exhibition shall, from time to time as required by the Minister, pay into the Superannuation Account in respect of contributions of an employee to the Superannuation Account in the course of his employment with the corporation an amount determined by the Minister in accordance with the following provision:”

3. Section 59 of the said Regulations is revoked and the following substituted therefor:

"59. Every Crown corporation or public board that is, or may hereafter be specified in Schedule C or Schedule D to the *Financial Administration Act*, the office of the Custodian of Enemy Property, the Northern Ontario Pipeline Crown Corporation, the Canada Council, the Atlantic Development Board and the Canadian Corporation for the 1967 World Exhibition shall, from time to time as required by the Minister, pay into the Consolidated Revenue Fund an amount equal to an amount determined according to a rate of two cents per month for every two hundred and fifty dollars in the amount of the basic benefit of each participant who is employed by such corporation or board."





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
25th March 1965.  
General on the

PRIVY COUNCIL

The Committee of the Privy Council have had before them a report dated 19th March 1965, from the Minister of Transport, representing:

That the Management of the Canadian National Railways, as Manager of the Canadian Government Railways, has recommended the sale of the following parcels of surplus Railway land at Hadlow, Quebec, in St-Laurent Ward, City of Levis, Registration Division of Levis, Province of Quebec:

<u>NAME</u>	<u>DESCRIPTION</u>	<u>Area</u>	<u>Amount</u>
1) Georges Mariage	NE $\frac{1}{2}$ of Lot 331	1,444 sq. ft., more or less	\$ 255;
2) Edgar Lemieux	SW $\frac{1}{2}$ of Lot 331	1,531 sq. ft., more or less	255;
3) J.H.P. Goulet	All of Lots 336 and 337	55,642 sq. ft. more or less	800;
4) Ernest Boutin	All of Lots 459 and 463	18,572 sq. ft., more or less	1,000;

That the said lands are no longer required for Railway purposes and the aforesaid parties have been leasing these properties for a number of years from the Railways;

That the land involved was acquired for use of the Intercolonial Railway; some of the land has been encroached on by adjoining property owners and, in the circumstances, it is considered advisable to convey the land by Quitclaim Letters Patent; and

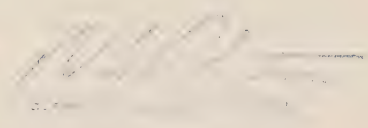
That the General Manager of the Real Estate Branch of the Department of Transport considers these offers fair and reasonable and recommends their acceptance.



- 2 -

The Committee, therefore, on the recommendation of the Minister of Transport, advise that, pursuant to the Canadian National Railways Act, the said lands be hereby withdrawn from entrustment to the Canadian National Railway Company.

The Committee further advise that, pursuant to the Public Lands Grants Act, authority be granted for the issuance of Letters Patent to the above-mentioned parties at the prices stated quitclaiming all the right, title and interest of the Crown in the said properties.







PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 25th March 1965.

The Committee of the Privy Council have had before them a report dated 22nd March, 1965, from the Minister of Transport, representing:

That the Management of the Canadian National Railways, as Manager of the Canadian Government Railways, has recommended the sale of a parcel of Railway land containing 3,600 square feet being part of Lot 446 in St. Laurent Ward, City of Levis, Registration Division of Levis, Province of Quebec, to Henri St. Pierre for the sum of \$500, the said property being located at Hadlow, Quebec;

That the said parcel has steep contours and individually is valueless. However, the applicant owns adjoining Lot 447 and with some grading work can create a suitable lot out of this property;

That the sale is to be subject to a perpetual servitude in favour of the City of St. David for a sewer pipe that bisects the said lot;

That while the land involved was acquired for use of the Intercolonial Railway, some of the property has been encroached on by adjoining property owners and in the circumstances, it is considered advisable to convey the land by Quitclaim Letters Patent;

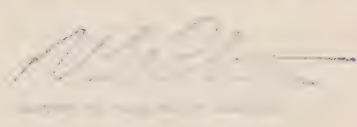
That the General Manager of the Real Estate Branch of the Department of Transport considers this offer fair and reasonable and recommends its acceptance.

The Committee, therefore, on the recommendation of the Minister of Transport advise that, pursuant to the Canadian National Railways Act, the said land be hereby withdrawn from entrustment to the Canadian National Railway Company.



- 2 -

The Committee further advise that, pursuant to the Public Lands Grants Act, authority be granted for the conveyance by Quitclaim Letters Patent to Mr. Henri St. Pierre of the lands heretofore mentioned for the price of \$500 subject to the perpetual servitude in favour of the City of St. David for a sewer pipeline.







Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 25th March 1965.

PRIVY COUNCIL

The Committee of the Privy Council have had  
before them a report dated 19th March 1965, from the  
Minister of Transport, representing:

That the Management of the Canadian National  
Railways recently advised that tenders were called for  
the purchase of surplus Railway property at Hadlow, Quebec,  
and out of the tenders received, the offer of Domaine St.  
Laurent, in the amount of \$4000, is considered most  
reasonable;

That the said property consists of twenty-nine  
parcels containing 14.932 acres, more or less, comprising  
the whole of Lots 334, 341, 342, 342-a, 343, 343-a, 345,  
346, 347, 352, 360-2, 362-2, part of Lot 364, all of Lots 367,  
369, 370, 377, 378, 388, 399, 300, 403, 411, 416, 445, 457,  
673 and part of Lot 677, St-Laurent Ward, Registration  
Division of Levis, City of Levis, Province of Quebec;

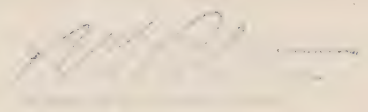
That the land involved was acquired for use of  
the Intercolonial Railway; some of the land has been  
encroached on by adjoining property owners and, in the  
circumstances it is considered advisable to convey the land  
by Quitclaim Letters Patent; and

That the General Manager of the Real Estate Branch  
of the Department of Transport concurs in the Railways'  
recommendation that the said property be sold to Domaine  
St. Laurent for the sum of \$4000.

The Committee, therefore, on the recommenda-  
tion of the Minister of Transport, advise that, pursuant  
to the Canadian National Railways Act, the said lands be  
hereby withdrawn from entrustment to the Canadian National  
Railway Company.



The Committee further advise that, pursuant to the Public Lands Grants Act, authority be granted for the conveyance by Quitclaim Letters Patent to Domaine St. Laurent of the aforesaid land for the price of \$4000.





P.C. 1965-564



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
25th March 1965.  
General on the

PRIVY COUNCIL

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport,  
advise that Your Excellency may be pleased, pursuant  
to section 12 of the New Westminster Harbour Commissioners  
Act, to authorize the New Westminster Harbour Commissioners  
to grant a Licence providing for the construction, maintenance and operation of a sewer pipeline by The Corporation  
of the District of Surrey on the foreshore and bed of the  
Fraser River in New Westminster Harbour fronting a portion  
of fractional Section 3, Block 5 North, Range 2 West of  
Coast Meridian, New Westminster District, Province of  
British Columbia, in accordance with the schedule hereto.





PRIVY COUNCIL

P.C. 1965-566

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 25th March 1965.

The Committee of the Privy Council have had before them a report dated 19th March 1965, from the Minister of Transport, representing:

That by public advertisement tenders were called for the purchase of the Department of Transport's surplus Non-Directional Beacon Site at Donovan, Saskatchewan, consisting of 1.19 acres of land in the NW $\frac{1}{4}$  of Section 23-33-8-W3M together with a frame building thereon and the only tender received was that from Leslie G. Zoerb in the amount of \$100; and

That Mr. Zoerb is the owner of the lands surrounding the Site and his offer is considered fair and reasonable by the General Manager of the Real Estate Branch of the Department of Transport.

The Committee, therefore, on the recommendation of the Minister of Transport, advise that Letters Patent do issue granting unto Leslie G. Zoerb, for the price of \$100 the Department of Transport's surplus Non-Directional Beacon Site at Donovan, Saskatchewan, consisting of 1.19 acres of land in the NW $\frac{1}{4}$  of Section 23-33-8-W3M together with a frame building thereon.





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 25th March 1965.

PRIVY COUNCIL

The Committee of the Privy Council have had before them a report dated 22nd March, 1965, from the Minister of Transport, representing:

That by public advertisements, tenders were called for the sale of surplus Department of Transport land at the Gillies Airport, Province of Ontario and the offer of Mr. Harold A. Kenty in the amount of \$3000 for the said property being the highest tender received in response thereto, is considered fair and reasonable by the General Manager of the Real Estate Branch of the Department of Transport who recommends its acceptance.

The Committee, therefore, on the recommendation of the Minister of Transport, advise that Letters Patent do issue granting unto Harold A. Kenty, of Cobalt, Ontario, for the sum of \$3000, the following lands:

Approximately 230 acres consisting of All and Singular those certain parcels of land being part of Lots 11 and 12, Concession 4, Township of Coleman, District of Temiskaming, Province of Ontario, and more particularly described as the N.W.  $\frac{1}{4}$  of South half of Broken Lot 11; all those parts of N.E.  $\frac{1}{4}$  of Lot 12 and E.  $\frac{1}{2}$  of N.W.  $\frac{1}{4}$  of Lot 12 lying South of new Ferguson Highway; the N.E.  $\frac{1}{4}$  and W.  $\frac{1}{2}$  of N.W.  $\frac{1}{4}$  of S.  $\frac{1}{2}$  of Lot 12; and the S.W.  $\frac{1}{4}$  of S.  $\frac{1}{2}$  of Lot 12, excepting therefrom the right of way of the Temiskaming and Northern Ontario Railway and excepting the mines and mineral rights.





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 25th March 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport,  
advise that, pursuant to the Public Lands Grants Act,  
Your Excellency may be pleased to authorize entry into  
a supplemental agreement with Imperial Oil Limited,  
to amend lease No. 72852 covering the company's  
refuelling activities at Gander International Airport,  
in accordance with the schedule hereto.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 25th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Finance, pursuant to section 12 of the Municipal Development and Loan Act, is pleased hereby to fix the rate of interest on loans made under the said Act at 5-1/4 per cent per annum for the three months ending June 30, 1965.

TO BE A TRUE COPY

A handwritten signature in ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL





1965-1/573

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th March, 1965.*

T.B. 637905

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to Section 9 (2) (d) of the Centennial of Canadian Confederation Act, the payment of a grant of \$1,250,000 to the Province of Quebec to assist in the development of two parks, one located along the Ottawa River from Carillon to Pointe Gatineau to be named Parc Dollard des Ormeaux and the other at Montmorency Falls to be named Parc Montmorency, such payment to be charged to the Centennial of Confederation Fund.

*[Signature]*  
\_\_\_\_\_  
1965 MAR 31

MM/LM





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th March, 1965.*

T. B. 638651

NATIONAL DEFENCE

The Board recommends that the agreement authorized to be entered into under Order in Council of June 3, 1954, P.C. 1954-29/810, with the Societe Civile Immobiliere de la Mertzell for the rental of 443 housing units and 17 school classrooms at St. Avoird, France, be terminated, subject to the following terms and conditions, and on such other terms and conditions as the Minister of National Defence may decide upon:

- (a) The Minister to pay to the Company in return for the termination of the contract an indemnity in the amount of F4,160,093 (\$915,220) less the amount of any rental paid to the Company by the Minister subsequent to 1 January 1965;
- (b) The Company, in consideration of such payment, to release the Minister from all liabilities, obligations or claims whatsoever arising out of the contract or of the Minister's occupancy of the property during the term of the contract; and
- (c) The Company to undertake to pay until 30 June 1967 to the Minister fifty percent of any rentals received by it subsequent to the date of the settlement for those housing units for which no tenants are at that time available.





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 30th March 1965.

PRIVY COUNCIL

The Committee of the Privy Council have had before them a report dated 30th March, 1965, from the Minister of Northern Affairs and National Resources, submitting:

That an application for a lease of land in the Northwest Territories was made on behalf of Pine Point Mines Limited;

That pursuant to this application a lease was issued for commercial purposes;

That the proposed lease is more fully described in the said indenture, attached hereto, and identified as N.W.T. Lease No. 1096;

That the land included in the proposed lease is territorial land as defined in paragraph (g) of section 2 of the Territorial Lands Act and exceeds 640 acres;

That subsection (2) of section 6 of the said Act requires the approval of the Governor in Council to a lease to any one person of territorial land in excess of 640 acres;

That the Minister of Northern Affairs and National Resources and the said Pine Point Mines Limited have agreed that the proposed lease was subject to the approval of the Governor in Council; and

That the said Pine Point Mines Limited has requested this approval.

The Committee, therefore, on the recommendation of the Minister of Northern Affairs and National Resources, advise that Your Excellency may be pleased, pursuant to subsection (2) of section 6 of the Territorial Lands Act, to approve the proposed lease set out in



- 2 -

*the attached*  
the attached document with Pine Point Mines Limited,  
a corporation incorporated under the laws of Canada,  
and having its Head Office in the Town of Yellowknife  
in the Northwest Territories.

*W. R. [unclear]*





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

TUESDAY, the 30th day of MARCH, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Justice, pursuant to section 3 of the Parole Act, is pleased hereby to appoint Mr. George Albert Tremblay, Regional Representative, National Parole Board, Montreal, Quebec, to be a member of the National Parole Board, for a period of ten years, effective the 1st day of April, 1965, at a salary of \$19,000 per annum, vice Frank P. Miller whose resignation is hereby accepted as of the said date.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, likely of the Governor General, over a horizontal line.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 30th March 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Justice, advise that Ronald M. Fielding, Esquire, of the City of Halifax in the Province of Nova Scotia, one of Her Majesty's Counsel learned in the law, be appointed a Judge of the Supreme Court of Nova Scotia and a Judge of the Court for Divorce and Matrimonial Causes of the Province of Nova Scotia, effective April 6th, 1965.

A faint, handwritten signature or stamp is visible at the bottom of the page, appearing to be a cursive name.






*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th March, 1965.*

T.B. 638923

CITIZENSHIP AND IMMIGRATION

The Board recommends that authority be granted to pay, on an ex gratia basis, to Mr. and Mrs. Ernst Bergsma the reasonable costs incurred in pursuing their action in the courts in their attempt to have the decision of the Citizenship Court Judge reversed.

  
CLERK OF THE PRIVY COUNCIL

PMJ





AUDITOR GENERAL'S OFFICE  
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